

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JANUARY 20, 2000



JOHN H. STROGER, JR., PRESIDENT

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EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
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MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
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CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, January 20, 2000

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Quigley-1.

INVOCATION

Father Tom Hurley of Saint Joseph Seminary at Loyola University gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 233125 through 233179, 233189 through 233349, 233360 through 233374, 233376, 233378 through 233388, and 233468 through 233485 were referred to their respective committees.

President Stroger moved that the meeting do not recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Quigley-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated January 20, 2000

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Melvin A. Buettner to fill the vacancy at the Weller Creek Drainage District for a term to begin immediately and expire September 1, 2002.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 233468). **The motion carried unanimously.**

PROPOSED REAPPOINTMENTS

Transmitting a Communication, dated January 20, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Frederick Thulin to the Weller Creek Drainage District for a term to begin immediately and expire September 1, 2000.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 233469). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 20, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Daniel Schnitta to the Weller Creek Drainage District for a term to begin immediately and expire September 1, 2001.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 233470). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated January 12, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby authorize the Purchasing Agent to enter into contracts with Eugene Barnes and Stephen S. Morrill, whose names I am submitting for consideration as County Lobbyists to serve for a period of one year beginning December 1, 1999 through November 30, 2000, in the amount of \$50,000 each, plus expenses not to exceed \$7,500.00 each (490-260 and 018-260 Accounts, respectively).

It is important that these individuals be approved as soon as possible in order to guarantee lobbying services for the next General Assembly, which is set to convene in January, 2000.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

PROPOSED ORDINANCES

Transmitting a Communication, dated January 13, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Re: Roseland Community Hospital Association

Submitted please find an Ordinance authorizing the execution and delivery of a Quit Claim Deed and conveyance of fee simple ownership to Roseland Community Hospital Association (RCHA). On January 3, 1978 the Cook County Board of Commissioners approved a resolution whereby Roseland issued revenue bonds through the County, for which the County received the right to take title to the Hospital upon payment of the bonds. This Ordinance and Quit Claim Deed reconvey the County's right title and interest in the Hospital to RCHA.

PROPOSED ORDINANCE

AN ORDINANCE authorizing and approving the execution and delivery of a Quit Claim Deed by which the County of Cook will convey unencumbered fee simple ownership to Roseland Community Hospital Association ("Roseland"), an Illinois not for profit corporation, of its land and health care facilities (the "Hospital Facility")

WHEREAS, the County of Cook, Illinois (the "County"), is a home rule unit of local government under Section 6 of Article VII of the Illinois Constitution of 1970 and may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly its power as a home rule unit of government, the Board of Commissioners of Cook County on January 3, 1978, adopted and approved a resolution whereby Roseland issued First Mortgage Revenue Refunding and Improvement Bonds, Series 1978 (the "Bonds") pursuant to the terms of the certain Trust Indenture and Indenture of Mortgage dated January 1, 1978 by and between Roseland and Pullman Bank and Trust Company (formerly Heritage/Pullman Bank and Trust Company) (the "Indenture") as trustee (the "Trustee") for the purpose of financing or refinancing certain improvements to Roseland's facilities; and

WHEREAS, under the terms of said Indenture and related documents and instruments, the County acquired and possesses certain rights and options to acquire, purchase or have transferred, gifted or conveyed to it Roseland's health care facilities and land upon the payment of said bonds and upon such further terms and conditions as set forth in the Indenture and in related documents and instrument of the same date; and

WHEREAS, Roseland's Articles of Incorporation and By-Laws require Roseland to tender by gift to Cook County all right, title and interest in the Hospital Facility when the Bonds are fully paid. To implement this future transfer, Roseland executed a Declaration of Beneficial Interest of Cook County prior to closing. In addition, Roseland executed a warranty deed in favor of Cook County and delivered it to the Trustee under the Indenture with irrevocable written instructions to deliver such deed to the County upon payment in full of the Bonds. In addition, Roseland granted to Cook County an option to purchase the Hospital Facility at any time at a price equal to the unpaid principal amount of the Bonds then outstanding, plus accrued interest, any applicable premium, and any expenses; and

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WHEREAS, Roseland on January 27, 2000 intends to redeem the Series 1978 Bonds through Roseland's participation in that certain Illinois Health Care Pooled Loan Financing Program issued by and through the Illinois Development Finance Authority (the "New Financing") which will result in substantial debt service cost savings to Roseland; and

WHEREAS, Roseland wishes to take all necessary and appropriate steps to redeem the Bonds and to proceed with the New Financing and believes that such New Financing and the retention of its health care facilities are in the best interests of the community served by Roseland; and

WHEREAS, the County has determined that it is in the public interest and serves a public purpose for Roseland to retain title to its health care facilities and land and, accordingly, after the Trustee delivers to the County the existing warranty deed in favor of the County, the County wishes to reconvey by Quit Claim Deed any right, title and interest it may have in and to Roseland's health care facilities and land under the Indenture and any all related documents and instruments; and

WHEREAS, the County will execute a quit claim deed (the "Quit Claim Deed"), by which the County shall reconvey the County's right, title and interest in and to the health care facilities and land of Roseland upon redemption of the Bonds as aforesaid; and

WHEREAS, in order to accomplish the redemption of the Bonds, an appropriate amount of the proceeds from the New Financing sufficient to redeem the Bonds in accordance with the 1978 Indenture shall be deposited for such purpose with the Trustee, as provided in the Indenture, and the County shall deliver the Quit Claim Deed to Roseland promptly upon receipt of a Warranty Deed in favor of the County in completion of such redemption in accordance with the Indenture; and

WHEREAS, the forms of the Quit Claim Deed and any other documents or instruments deemed necessary or appropriate by counsel for the County in order to implement the intent of the foregoing have been prepared and presented to this meeting.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. All of the recitals contained in the preambles to this Ordinance are true, correct and complete, and are hereby incorporated by this reference and made a part hereof.

Section 2. The reconveyance of the County's right title and interest in Roseland's health care facilities and land as aforesaid are hereby authorized and determined to be in the public interest and in furtherance of the public purposes of the County.

Section 3. The form, terms, and provisions of the Quit Claim Deed, and other related documents or instruments consistent with the foregoing and approved by counsel for the County and presented to this meeting, are hereby approved in all respects, and President of the Board of Commissioners and the County Clerk are hereby authorized, empowered and directed to execute and deliver the same in the name and on behalf of the County.

Section 4. From and after the execution and delivery of said Quit Claim Deed, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such further and other documents and instruments as may be necessary to carry out and comply with the provisions of the Quit Claim Deed and to further the purposes and intent of this Ordinance.

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Section 5. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity or unenforceability of the remainder of the sections, phrases and provision hereof.

Section 6. All ordinances, orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this Ordinance shall take effect and be in full force immediately upon its adoption.

Section 7. A copy of this Ordinance shall be filed in the office of the County Clerk and shall be made available for public inspection in the manner required by law.

Section 8. This Ordinance shall become effective upon its passage and approval.

QUIT CLAIM DEED

THIS DEED, made this ____ day of January, 2000, between THE COUNTY OF COOK, ILLINOIS, a home rule unit of local government, organized and existing under the Constitution and laws of the State of Illinois, party of the first part, and ROSELAND COMMUNITY HOSPITAL ASSOCIATION, an Illinois not for profit corporation (the "Corporation") organized and existing under the laws of the State of Illinois, party of the second part:

WITNESSETH, That the said party of the first part, for good and valuable consideration, to it in hand paid by the said party of the second part, the receipt whereof is hereby acknowledged, does hereby Grant, Bargain, Sell, and Convey unto the said party of the second part, its successors and assigns, Forever, all the tracts or parcels of land lying and being in the County of Cook and State of Illinois, described as follows, to wit:

Parcel 1:

Lots 20 to 29, both inclusive, in Albert Vanden Berg's Subdivision of the South 165 feet of Lot 64 of the School Trustees' Subdivision of Section 16, Township 37 North, Range 14, East of the Third Principal Meridian (except the North 8 feet of Lots 20, 21, 22, 23, 24, 25, 26, 27, 28 and 29 in the aforesaid taken for public alley), in Cook County, Illinois.

Parcel 2:

The West 1/2 of lot 6, all of lot 7, the North 135 feet of lot 8 and all of lots 9 to 20, both inclusive, in Vandersyde's Subdivision of block 1 in first addition to Pullman, except the North 135 feet of the East 125 feet thereof, in the Northeast 1/4 of Section 21, Township 37 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

TO HAVE AND TO HOLD THE SAME, Together with all hereditaments and appurtenances thereunto belonging, or in anywise appertaining, to the said party of the second part, its successors and assigns, Forever.

IN TESTIMONY WHEREOF, the said party of the first part has caused these presents to be executed in its corporate name by its duly authorized officers and its corporate seal to be hereunto affixed the day and year first above written.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JOHN P. DALEY, County Commissioner

PROPOSED ORDINANCE

Duplicate Tax Bill Fee

Whereas, the Governor signed into law Public Act 91-551 on August 14, 1999 amending the Property Tax Code, 35 ILCS 200/20-12, authorizing a fee for duplicate copies of tax bills; and

Whereas, Public Act 91-551 provides that the County Collector, upon approval by the County Board, shall assess a fee of up to \$5 for each duplicate tax bill provided to any mortgage lender who is not the property owner of record; and

Whereas, said Public Act 91-551 provides that all amounts collected as payment for a duplicate tax bill by the County Collector shall be deposited into the Tax Sale Automation Fund; and

Whereas, the administrative costs to prepare duplicate tax bills warrant the imposition of the \$5.00 fee; and

Whereas, it is necessary and in the best interest of the public to continue the automation of the annual and scavenger tax sales.

NOW THEREFORE BE IT ORDAINED, by the Board of Cook County Commissioners as follows:

Section 1. "Mortgage Lender" shall be defined as any institution, association, partnership, corporation, or person that is engaged in the business of making loans of money, or that regularly makes loans of money, or that services loans, including the collections of loans directly secured by mortgages, trust deeds in the nature of mortgages or other instruments in the nature of mortgages, which constitutes a lien upon property.

Section 2. The County Collector shall charge and collect from all Mortgage Lenders, a fee of \$5.00 for each duplicate real estate tax bill provided to any Mortgage Lender who is not the record owner of the subject property. The fee of \$5.00 shall be charged and collected at the time that each duplicate tax bill is ordered.

Section 3. The County Collector shall deposit all fees collected under this ordinance into the Tax Sale Automation Fund.

Section 4. This ordinance shall take effect immediately upon its passage and approval.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 233484). **The motion carried unanimously.**

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AMENDMENT TO THE 2000 BOARD MEETING SCHEDULE

Transmitting a Communication, dated January 20, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby request that the Cook County Board Meeting presently scheduled for 10:00 a.m., February 1, 2000, be rescheduled to 10:00 a.m., Wednesday, February 2, 2000.

I submit this request for your approval.

Commissioner Lechowicz, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the amendment to the 2000 Board Meeting Schedule be approved. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PERMISSION TO ADVERTISE

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for maintenance services with supplies for 52 Sharp photocopiers located County wide.

Contract period: June 23, 2000 through June 22, 2001. (490-440 Account). Requisition No. 04900015.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for maintenance services with supplies for 78 Minolta photocopiers located County wide.

Contract period: June 23, 2000 through June 22, 2001. (490-440 Account). Requisition No. 04900008.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication, dated January 12, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to amend a professional services contract which originally appeared on the January 6, 2000 Board Agenda (Item#20) for an amount not to exceed \$20,000.00. This amendment is calling for an additional \$20,000.00 and will change the contract total to an amount not to exceed \$40,000.00. This contract is for the Census 2000 Complete Count Project.

The purpose of this amendment is to increase the scope of the street marketing program targeting residents of undercounted communities. The previous requisition called for the program to be initiated solely in the South and West regions of the County. This amendment expands upon these areas by making the effort County-wide.

Cook County is working with the Chicago Regional Census Bureau to ensure that Census 2000 Decennial Census is as accurate as possible through the efforts of the Cook County Census 2000 Complete Count Committee (CCC) is composed of ten subcommittees.

Members of which Community-Based Organization Subcommittee of the Complete Count Committee determined that the most effective way to reach hard to enumerate persons was to work with agencies administering the Women, Infants, and Children (WIC) Program, the Head Start Program and the Employment and Training component of the Job Training Partnership Act. This project will be administered by the Community Economic Development Association of Cook County, Inc. (CEDA) because that agency administers those programs County-wide.

The CCC has selected the aforementioned agencies because of their existing mechanisms to reach the hard-to-enumerate individuals in these areas.

Amended Estimated Fiscal Impact: not to exceed \$40,000.00. One time purchase. (013-295 Account).

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Transmitting a Communication, dated December 28, 1999 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: Community Development Block Grant Program (CDBG)
Riverdale Redevelopment Corporation (RRC)
Single-Family Rehabilitation

Staff received and reviewed an application from the Riverdale Redevelopment Corporation for \$513,451.00 to perform single-family rehabilitation in the Villages of Calumet Park, Ford Heights and Riverdale. Each Village has submitted a resolution requesting this service and ceding unused Block Grant funds to RRC. A "Project Summary" for the proposed activity was also submitted.

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Respectfully request approval of the project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement, mortgages, liens, lien assignments, and modifications thereto.

Fiscal Impact: None.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the request of the Chief of the Administrative Officer be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with The Bowmark Consulting Group, Springfield, Illinois, for informing, monitoring and formulating strategies and changes on legislative and executive issues.

Reason: The Bowmark Consulting Group will monitor and review initiatives in the Illinois Legislature that relate to the Assessor's Office and report on the potential impact to the Assessor's Office of other legislation introduced. They will interact with legislators and recommend strategies in areas where proposed legislation would impact on the operations. They will also advise and assist in intergovernmental activities/projects.

Estimated Fiscal Impact: \$42,000.00. Contract period: February 18, 2000 through February 17, 2001. (040-260 Account). Requisition No. 00400014.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 233473). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with William E. Foy, Evanston, Illinois, to provide consulting services to the Assessor's Office in the area of organization and management, including: 1) development of a Strategic Plan; 2) development of a standardized employee appraisal program; and 3) management development programs for executive staff.

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Reason: Mr. Foy has consulted with the Assessor's Office on numerous occasions in the past and is familiar with the organizational and management structure of the office. Due to the nature of the tasks involved we have selected this individual because of his familiarity with the many facets of our office.

Estimated Fiscal Impact: \$25,000.00. One time purchase. (040-260 Account). Requisition No. 00400011.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED ORDINANCE

Transmitting a Communication, dated January 20, 2000 from

JAMES M. HOULIHAN, County Assessor

I request permission to have the submitted ordinance, relating to the Cook County Real Property Assessment Classification Ordinance, placed on the agenda for consideration by the Cook County Board of Commissioners at the meeting scheduled for Thursday, January 20, 2000. I am also requesting that the proposal be referred to the Finance Committee for further discussion.

In December, the Board of Commissioners acted positively on my request to extend and modify property tax incentives that were scheduled to sunset at the end of the year. These proposals were essential to continue our efforts to promote economic development and I appreciate the confidence shown by the Board in approving them.

I am now presenting further recommendations to you that are intended to increase economic development and housing opportunities in Cook County. I believe that these actions must be taken to eventually ease the increasing burden upon Cook County residential property taxpayers and create a more receptive climate for business and industry.

The ordinance changes are in response to recommendations submitted a year ago by the Tax Policy Forum, a group of nearly 300 people representing a broad spectrum of Cook County.

It is my hope that after public hearings and careful consideration of these proposals, the Board of Commissioners approve these changes and take the initial necessary steps to provide a more equitable classification and property tax structure in Cook County.

I appreciate your thorough review and positive consideration of these recommendations.

PROPOSED ORDINANCE

REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE, AS AMENDED

BE IT ENACTED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

The Real Property Assessment Classification Ordinance, as from time to time amended (November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2,

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1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; and November 23, 1999 and _____, 2000) is hereby amended to read as follows:

The Cook County Board of Commissioners finds and declares:

- (1) that in certain areas of Cook County there is a lack of viable industrial and commercial buildings, which is contributing to substantial unemployment in such areas;
- (2) that if existing industrial and commercial structures were improved and utilized fully, and if new industrial and commercial structures were developed, the County's economic well-being would be improved by an increase in the level of economic activity, by increased employment opportunities and by a growth in the real property tax base;
- (3) that because of the blighted or depressed condition of the areas where such development is needed, the ordinary unaided operation of private enterprise cannot accomplish the necessary modernization, rehabilitation and development, therefore provisions must be made for public assistance and encouragement of such private enterprises;
- (4) that the creation of new property tax classifications for (a) new development of industrial structures, or the substantial rehabilitation and re-utilization of existing industrial structures, for the County as a whole as well as for specific areas of special need, and (b) new development of commercial structures, or the substantial rehabilitation and re-utilization of existing commercial structures in areas that are depressed, blighted or threatened with blight, is an appropriate and necessary method of providing such assistance and encouragement, and will result in increasing the tax base in such areas and for the entire County; and
- (5) that the creation of a new property tax classification for the rehabilitation and new construction of certain multifamily rental housing will increase and improve the stock of decent, safe and affordable housing for low- and moderate-income households in Cook County, and will remove the blight or potential blight of deteriorating housing stock while also increasing the tax base of the County.
- (6) that the amendment of real estate assessment classifications for the purpose of lowering the assessment level for certain retention and development of the most affordable permanent housing available to homeless and very low income individuals.
- (7) that the creation of a new property tax classification, to facilitate commercial and industrial development through remediation of property, contamination of which is not attributable to the owner, is an appropriate and necessary method of providing assistance and encouragement to achieve remediation and utilization of such property, which will result in increasing employment opportunities as well as the tax base in the areas in which such sites are located and in the entire County.
- (8) that the creation of a new property tax classification, to encourage the preservation and rehabilitation of historically and architecturally significant commercial and industrial buildings, will enhance the general character of real estate in the County and contribute to the economic well-being of the County by increasing the level of economic activity, increasing employment opportunities and contributing to the long-term growth of the real property tax base.

Section 1.

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(A) Cook County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in the following Sections.

(B) Definitions:

(1) For the purpose of this Ordinance, the definition of "real estate" shall be:

"Not only the land itself, whether laid out in town or city lots, or otherwise, with all things contained therein, but also all buildings, structures and improvements, and their permanent fixtures, of whatsoever kind, thereon, and all rights and privileges belonging or in anywise pertaining thereto."

Included therein is any vehicle or similar portable structures used or so constructed as to permit its being used as a dwelling for one or more persons; if such structure is resting in whole on a permanent foundation.

(2) For the purpose of this Ordinance, the definition of "market value" shall be:

"That value, estimated at the price it would bring at a fair voluntary sale."

(3) For the purposes of this Ordinance, the definition of "real estate used for residential purposes" shall be:

"Any improvement or portion thereof occupied solely as a dwelling unit."

(4) For the purposes of this Ordinance, the definition of "single room occupancy building" shall be:

"A multi-unit residential building in which at least 90 (ninety) percent of the units are single room occupancy units, excluding rooms occupied by management employees, and in which at least 75 (seventy-five) percent of the annual occupancy of the SRO units is for monthly terms."

(5) For the purposes of this Ordinance, the definition of "single room occupancy" shall be:

"A room rented as sleeping or living quarters with or without cooking facilities located in the same room as the sleeping or living quarters, and with or without individual bathrooms."

(6) For the purposes of this Ordinance, the definition of "real estate used for industrial purposes" shall be:

"Any real estate used primarily in manufacturing, as defined in Section 1 (B) (7), or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished physical goods in the wholesale distribution of such materials or goods for sale or leasing."

(7) For the purposes of this Ordinance, the definition of "manufacturing" shall be:

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"The material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new shapes, new qualities, or new combinations and including research and development associated with the production of goods."

- (8) For the purposes of this Ordinance, the definition of an "area in need of commercial development" shall be:

"Any area within Cook County which satisfies the provisions of Section 4A of this Ordinance."

- (9) For the purposes of this Ordinance, the definition of "real estate used for commercial purposes" shall be:

"Any real estate used primarily for buying and selling of goods and services, or for otherwise providing goods and services, including any real estate used for hotel and motel purposes."

- (10) For the purposes of this Ordinance, the definition of "community area" shall be:

"An area within the City of Chicago so designated and identified by the Social and Economic Characteristics of Chicago's Population: Community Area Profiles, December, 1992, or revisions thereto, or in Cook County outside the City of Chicago, as defined by the municipality concerned or by the County in unincorporated areas."

- (11) Except as otherwise specified in Section 2 below, for the purposes of this Ordinance, the definition of "abandoned property" shall be:

"Buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been substantially rehabilitated or purchased for value by a purchaser in whom the seller has no direct financial interest."

- (12) For the purposes of this Ordinance, the definition of "in need of substantial revitalization" shall be:

"An area no less than 10 contiguous acres or more than 1 contiguous square mile in size which is in a state of extreme economic depression evidenced by such factors, as defined in the rules and regulations as promulgated by the Office of the Cook County Assessor, among others, as: (a) substantial unemployment; (b) a low level of median family income; (c) aggravated abandonment, deterioration, and underutilization of properties; (d) a lack of viable industrial and commercial buildings whose absence significantly contributes to the depressed economic and unemployment conditions in the area; (e) a clear pattern of stagnation or decline of real estate taxes within the area as a result of its depressed condition; (f) a manifest lack of economic feasibility for private enterprise to accomplish the necessary modernization, rehabilitation and development of the area without public assistance and encouragement; and (g) other factors which evidence an imminent threat to public health, welfare and safety."

- (13) For purposes of this Ordinance and more particularly Section 2 thereof, real estate while under lease or license to a unit of local government for an annual rental or fee of not more than ONE DOLLAR (\$1.00), shall not be deemed to be "improved" as a result of any

alterations, additions or modifications consisting of the construction, landscaping, maintenance, or beautification of parks, parkways, parking lots, playgrounds, or similar public facilities operated or maintained for the public benefit. During the term of such lease or license, including extensions thereof, the real estate which is the subject of such lease or license shall be treated as though such alterations, additions, or modifications have not been made.

- (14) For purposes of this Ordinance, the definition of "multifamily residential real estate" shall be:

"Real estate which is used primarily for residential purposes and consists of an existing multifamily building containing seven or more ~~rental~~ dwelling units."

- (15) For purposes of the Class 9 provisions of this Ordinance only, the definition of "major rehabilitation" shall be:

"The extensive renovation or replacement of primary building components or systems as further prescribed by rule of the Assessor."

- (16) For purposes of this Ordinance, the definition of a "low- or moderate-income person or household" shall be:

"A person or household occupying a single dwelling unit and whose combined annual income is equal to or less than the income limits for low-income families for the Chicago Metropolitan Statistical Area as determined by the Secretary of the United States Department of Housing and Urban Development pursuant to Section 3 (b) (2) of the United States Housing Act of 1937, as amended. A household consists of all the occupants of a legal dwelling unit, related or unrelated."

- (17) For purposes of this Ordinance, the definition of "targeted area" shall be:

"Census tracts in the City of Chicago or census block groups in the County of Cook outside of the City of Chicago, as defined and identified by the U.S. Census Bureau's most recent census, in which at least 51% of the residents are low- or moderate-income persons."

- (18) For purposes of this Ordinance, the definition of "rents affordable to low- and moderate-income persons and households" shall be:

"Gross rents that do not exceed 30 percent of the adjusted income of a household whose income equals 55% of the median income for the Chicago Metropolitan Statistical Area, with adjustments for number of bedrooms in the units, as determined annually by the Secretary of the United States Department of Housing and Urban Development, or rents for units occupied by households receiving housing assistance under Section 8 of the United States Housing Act of 1937, as amended. 'Gross rents' shall be the rental cost of the unit plus any allowances for tenant-paid utilities (except telephone), services and appliances."

- (19) For the purposes of the Class C provisions of this Ordinance, the definition of "Site" shall be:

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"The real estate which is remediated and developed for industrial or commercial use. The site must be identified by permanent index number, and must be delineated by an accurate legal description if it comprises less than the whole of any parcel at the time of application."

- (20) For the purposes of this Ordinance, the definition of "Site Remediation Program" or "Program" shall be:

"Remediation of the site as appropriate for the planned industrial or commercial use, according to a Remedial Action Plan approved by the Illinois Environmental Protection Agency (IEPA), pursuant to its Site Remediation Program, under the authority of Title XVII of the Illinois Environmental Protection Act (415 ILCS 5/58, et seq.)."

- (21) For the purposes of this Ordinance, the definition of "Remedial Action Plan" shall be:

"A plan addressing remediation of the entire site, approved by the IEPA pursuant to its Site Remediation Program. The plan must include, as applicable: an executive summary; remediation objectives appropriate for the described planned industrial or commercial use; remedial technologies selected; confirmation sampling plan; applicable preventive, engineering, and institutional controls and monitoring procedures; cost estimates and timetable."

- (22) For the purposes of this Ordinance, the definition of "No Further Remediation Letter" shall be:

"A letter from the IEPA, addressing the entire site, approving or approving with conditions a Remedial Action Completion report."

- (23) For the purpose of this Ordinance, the definition of "Certified Local Government" shall be:

"A unit of local government fulfilling the requirements of the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a [the 'Act'] that has been certified by the Illinois State Historic Preservation Officer pursuant to the Act."

- (24) For purposes of this Ordinance, the definition of "Preservation Commission" shall be:

"A commission or similar body established by a Certified Local Government pursuant to the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a [the 'Act'], generally for the purpose of identifying, preserving, protecting, recommending for designation and encouraging the continued use and the rehabilitation of areas, properties and structures having historical and/or architectural significance."

- (25) For purposes of this Ordinance, the definition of "State Historic Preservation Officer" shall be:

"The Director of the Illinois Historic Preservation Agency. 20 ILCS 3405/4; 20 ILCS 3410/2."

- (26) For purposes of this Ordinance, the definition of "Illinois Historic Preservation Agency" shall be:

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"The Illinois Historic Preservation Agency, established pursuant to the Historic Preservation Agency Act (20 ILCS 3405/1, et seq.) and the Illinois Historic Preservation Act (20 ILCS 3410/1, et seq.)."

- (27) For the purposes of this Ordinance, the definition of "Landmark" shall be:

"A building which is specifically designated as a historic or Landmark structure pursuant to a local ordinance, approved by a Certified Local Government, pursuant to its criteria, which have been certified by the Illinois Historic Preservation Agency."

The definition of "Landmark" does not include a facade or other architectural element which has been preserved and designated as a historic structure, if the remainder of the building has been demolished and replaced.

- (28) For the purposes of the Class L provisions of this Ordinance only, the definition of "Substantial Rehabilitation" shall be:

"The extensive renovation or replacement of primary building systems of the Landmark and/or the significant improvement of the condition of the Landmark, as further prescribed by rule of the Assessor; which meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties; and which has been completed in accordance with plans approved by the Certified Local Government within which the Landmark is located."

- (29) For the purposes of this Ordinance, the definition of "South Suburban Tax Reactivation Pilot Program" shall be:

"A pilot project in the townships of Bloom, Bremen, Calumet, Rich and Thornton administered by the Cook County Department of Planning and Development, or other authorized entity, wherein marketable properties located in the targeted townships are identified and then purchased through the no cash bid process pursuant to Chapter 35 of the Illinois Compiled Statutes."

- (30) For purposes of this Ordinance, the definition of "marketable" shall be:

"Tax delinquent commercial and/or industrial parcels targeted by the South Suburban Tax Reactivation Program which have been identified by the Cook County Department of Planning and Development, or other authorized entity, as a property, that if developed, would bring economic benefit to the affected taxing districts."

Section 2.

Real estate is divided into the following assessment classes:

Class 1: Unimproved real estate.

Class 2: Real estate

1. used as a farm, or

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2. ~~real-estate~~ used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government-subsidized housing project, if required by statute to be assessed in the lowest assessment category, or
3. improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space.

Real estate improved with a single room occupancy building, as defined herein, provided (1) that at least one-third of the single room occupancy units are leased at no more than 80 (eighty) per cent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy units as set by the United States Department of Housing and Urban Development" (hereinafter "FMR schedule"); (2) that no single room occupancy units are leased at rents in excess of 100 (one hundred) per cent of the current FMR schedule; (3) that the overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 (ninety) percent of the current FMR schedule; and (4) that the subject property is in substantial compliance with all local building, safety and health codes and requirements. In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

- Class 3: All improved real estate used for residential purposes which is not included in Class 2 or in Class 9, including a single room occupancy building, as defined herein.
- Class 4: Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.
- Class 5: All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 6b, Class C, Class 7a, Class 7b, Class 8, Class 9, or Class L of this section.
- Class 6b: Real estate used primarily for industrial purposes, as defined herein, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

An applicant must obtain from the municipality in which the real estate is located or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor. A certified copy of the ordinance or resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment ~~complaint~~ appeal is filed to request the class change to Class 6b. If the resolution is not filed at the time of the eligibility

application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested.

A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to the Commissioners from the affected districts.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 6b application. Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 6b eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. This incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class 6b. Any property which applies for Class 6b treatment on or before the adoption date of this ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements

If, ~~at the time this ordinance is adopted~~ on the effective date of this Ordinance, a property is receiving Class 6b treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if ~~at the time this ordinance is adopted~~, as of that effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of

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the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

Additionally, for newly constructed or substantially rehabilitated buildings and other structures to qualify for Class 6b classification, an eligibility application must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation. With respect to abandoned property, the eligibility application must be made to the Assessor no later than ninety days after purchase for value if such property is encompassed within the definition herein of abandoned property by reason of purchase for value; or within one year prior to the commencement of substantial rehabilitation if such property is encompassed within that definition by reason of substantial rehabilitation.

The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class C: Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 1B(11) including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the Site Remediation Program, as defined above.

To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.

The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the Site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the Site, which ownership or operation caused the contamination which was remediated pursuant to a Site Remediation Program. A present owner who can successfully demonstrate that he was not responsible for the contamination may be eligible for Class C classification.

An applicant must obtain from the municipality in which the real estate is located or the Board of Commissioners of Cook County if the real estate is located in an unincorporated

area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class C is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class C application to the Assessor. A certified copy of the ordinance or resolution must be filed at the time of application for the Class C classification. A copy of that ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the secretary of the Cook County Board of Commissioners for distribution to the Commissioners from the affected districts.

To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter." Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one year limitation will be waived for any subsequent separate application for Class ~~6e~~C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within 7 years.

Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000, or alternatively, must total at least 25% of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.

The initial Class C classification shall continue for a period of twelve years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C treatment on or before the adoption date of this ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements

The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If, ~~at the time this ordinance is adopted,~~ on the effective date of this Ordinance, a property is receiving Class C treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if ~~at the time this ordinance is adopted,~~ as of that effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

For commercial properties, once the original twelve year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall review the application and supporting documentation to determine eligibility for the Class C classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class C classification.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 7a: Real estate used primarily for commercial purposes, as defined herein, comprising a qualified commercial development project, as determined pursuant to Section 4A hereunder, located in an "area in need of commercial development", where total development costs, exclusive of land, do not exceed \$2 million, consisting of all newly constructed buildings or other structures including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 7a even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7a application. Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of

qualifying abandonment and a resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. After such twelve year period, the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 7b: Real estate used primarily for commercial purposes, as defined herein, comprising a qualified commercial development project, as determined pursuant to Section 4A hereunder, located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2 million, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 7b even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7b application. Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property from the date of substantial reoccupancy.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 8:

Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

Such real estate must be located in:

- (1) an area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 4B herein, or
- (2) ~~must be in an~~ Enterprise Community as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994 and the municipality in which such real estate is located or, if in an unincorporated area, the County must by lawful resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area, or
- (3) one of the townships targeted by the South Suburban Tax Reactivation Program.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 8, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 8 application. Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 8 eligibility application filed with the Assessor.

A copy of any that resolution received will be forwarded by the Assessor's Office to the secretary of the Cook County Board of Commissioners for distribution to the Commissioners from the affected districts.

For industrial properties this classification shall continue for a period of twelve years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. During the tenth year, an application may be filed with the Assessor's Office for renewal of the incentive for an additional ten year period. This incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a

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resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8 and;

3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to the Commissioners from the affected districts. If, at the time this ordinance is adopted, on the effective date of this Ordinance, a property is receiving Class 8 treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if at the time this ordinance is adopted, on that effective date the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

Any property which has applied for Class 8 treatment at the time this ordinance is adopted will be eligible for renewal based on the foregoing requirements. The number of renewal periods is not limited as long as the property properly applies for and qualifies for Class 8. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period the real estate shall revert to the applicable classification under this Ordinance.

In the case of commercial properties, this classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, for the date of substantial reoccupancy. After such time the real estate shall revert to the applicable classification under this ordinance.

The Assessor may adopt rules consistent with the foregoing necessary to insure proper review of the application, supporting data and all other pertinent factors.

The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period covered by the non-filing.

Class 9: All real estate otherwise entitled to Class 3 classification under this Ordinance provided that such real estate, consisting of land and existing buildings and structures, (1) is multifamily residential real estate, as defined herein, (2) either has undergone major

rehabilitation, as defined herein, or is new construction, or both, (3) is located in a targeted area, as defined herein, or in an Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994, (4) has at least ~~35~~50% of the dwelling units leased at rents affordable to low-or moderate-income persons or households, as defined herein, and (5) is in substantial compliance with all applicable local building, safety and health requirements and codes.

To qualify for the Class 9 classification, the applicant must:

- (1) file an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;
- (2) either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;
- (3) maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
- (4) lease, for the duration of the Class 9 classification period, at least ~~35~~50% of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;
- (5) agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request,
- (6) further agrees to annually provide the tenants with a list of the permissible Class 9 rents,
- (7) agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment, and
- (8) ~~(5)~~ file annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this Ordinance.

No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under federal, state or local law.

Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.

~~Beginning January 1, 1995, Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed, and may, upon application to the Assessor within the period from 18 months to 12 months prior to the expiration of the Class 9 classification period, be extended for a further ten year period. Upon application to the Assessor within the period from 18 months to 12 months prior to the expiration of the first extension of the Class 9 classification period, the Class 9~~

~~classifications in effect on January 1 1995, are hereby extended to a ten year period unless the property owner has filed a Notice of Termination with the Assessor with a period from 18 months to 12 months prior to the expiration of the current Class 9 classification period. No extension of Class 9 classification shall be granted unless the Assessor determines that (1) the new or rehabilitated building remains in compliance with the affordable rent requirements defined herein, and (2) the new or rehabilitated building remains insubstantial compliance with all applicable local building, safety and health requirements and codes. After such period the real estate shall revert to the applicable classification under this Ordinance.~~

Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten year periods if: (1) an application is filed with the Assessor at least 12 months before the expiration of the incentive period (2) the applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes and (3) the Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.

When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this Ordinance.

Class L: Real estate which is to be used for commercial or industrial purposes and which: 1) is a Landmark, as defined above; and 2) has undergone Substantial Rehabilitation, as defined above, which constitutes an investment by the owner of at least 50% of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the Substantial Rehabilitation. The incentive shall apply to the building only, except that if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.

Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain from the unit of local government in which the real estate is located, an ordinance or resolution expressly stating that the local government: 1) has determined that the incentive provided by Class L is necessary for the Substantial Rehabilitation of the property; 2) supports and consents to the granting of the incentive; and 3) has reviewed and accepted its Preservation Commission's written recommendation of the project for the Class L incentive, specifying the project budget and proposed scope of the work, which meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties. A certified copy of ~~such the ordinance or resolution shall be included~~ need not be filed with the Class L eligibility application with the Assessor at the time of filing the Class L eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment complaint appeal is filed to request the class change to Class L. If the resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time: 1) a letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested and 2) copy of the Preservation Commission's recommendation of the project.

A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to the Commissioners from the affected districts.

Additionally, to qualify a Landmark building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of Substantial Rehabilitation. After the Substantial Rehabilitation has been completed, the Preservation Commission shall review the project to determine that it is eligible hereunder. The applicant must supplement the eligibility application with a copy of the determination of the Preservation Commission prior to classification of the real estate as Class L.

~~This classification shall continue for a period of ten years from the date such Substantial Rehabilitation was completed and initially assessed. After such ten-year period the real estate shall revert to the applicable classification under this Ordinance. Loss of Landmark designation, as defined above, shall result in termination of the Class L classification.~~

The initial Class L classification shall continue for a period of twelve years from the date such Substantial Rehabilitation was completed and initially assessed for both industrial and commercial property.

For industrial property, this incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If, as of this Ordinance's effective date, a property is receiving Class L treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if as of the effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment

level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

For commercial properties, once the original twelve year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued Landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the non-filing.

Section 3.

The Assessor shall assess, and the Board of Appeals shall review assessments on real estate in the various classes at the following percentages of market value:

Class 1:	22%
Class 2:	16%
Class 3:	<u>33%, 30% in tax year 2001 and 26% in tax year 2002</u>
Class 4:	30%
Class 5a:	38%
Class 5b:	<u>36%, 33% in tax year 2000</u>
Class 6b:	16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12.
Class C:	Industrial properties: 16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 7a:	16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 7b:	16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 8:	Industrial properties: 16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year

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12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.

Class 9: 16% for an initial 10 year period, renewable upon application for additional 10-year periods.

Class L: ~~16% for first 8 years, 23% in year 9 and 30% in year 10.~~ Industrial properties: 16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.

Section 4.

(A) To qualify as a commercial development project under Class 7a or 7b, it is necessary that the project be located in an area in need of commercial development in that:

- (1) the area is, or has been within the last 10 years, designated by federal, state or local agency as a conservation, blighted or renewal area or an area encompassing a rehabilitation or redevelopment plan or project adopted under the Illinois Urban Renewal Consolidation Act of 1961, as amended, or the Commercial Renewal Re-development Areas Act of 1967, as amended, or that the area is located in a federal Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994, or the Commercial District Development Commission Ordinance of the City of Chicago or designation(s) of like effect adopted under any similar statute or ordinance; and
- (2) real estate taxes within said area, during the last six years, have declined, remained stagnant or potential real estate taxes are not being fully realized due to the depressed condition of the area; and
- (3) there is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7a or 7b designation and will therefore result in the economic enhancement of the area; and
- (4) certification of the commercial development project for Class 7a or 7b designation will materially assist development, re-development or rehabilitation of the area and the commercial development project would not go forward without the full incentive offered under Class 7a or 7b; and
- (5) certification of the commercial development project for Class 7a or 7b designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities within the area.

Prior to filing a Class 7a or 7b eligibility application with the Assessor, an applicant must obtain from the municipality in which the real estate is located, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that factors (1) through (5) are present and that the municipality or County Board, as the case may be, supports and consents to the Class 7a or 7b application to the Assessor. A certified copy of such ordinance or resolution shall be included with the Class 7a or 7b application at the time of filing the

application with the Assessor. A copy of the ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the secretary of the Board of Commissioners for distribution to the Commissioners from the affected districts. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the commercial development project qualifies for the Class 7a or 7b classification and shall bear the expense of doing so.

Inasmuch as the County desires to encourage economic development in the neighborhoods of Cook County, support the increased use of the incentive by smaller projects and to limit the expense of such applications, the Assessor shall liberally construe the requirements of factors (1) through (5) for Class 7a applications.

The Assessor shall adopt rules, including a provision to ensure a proper review of the application and supporting data.

Certification of a commercial development project shall not be denied by reason of insufficient size if it otherwise qualifies hereunder. In determining what constitutes the "full incentive offered" as provided in factor (4) above, consideration may be given to any lawful inter-governmental participation agreements under which the project developer has agreed, as a precondition to Class 7a or 7b certification, to share a portion of future profits with the appropriate taxing districts.

For Class 7a applications, where the Assessor finds that factors (1) through (5) exist, he shall, within 60 days after receipt of the application and necessary supporting data, certify the commercial development project eligible for Class 7a treatment under this Ordinance.

In order to determine Class 7b applications, upon receipt of the application and all the necessary supporting data, the Assessor shall forward it to the Economic Development Advisory Committee of Cook County. The Committee shall within thirty days return the application to the Assessor with a finding stating whether factors (1) through (5) are present. Upon receipt of a written request from the Committee no later than seven days prior to the expiration of the thirty day period, the Assessor may extend for a period not to exceed an additional thirty days the time for return of the application with the Committee's finding. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds factors (1) through (5) exist, he shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7b treatment under this Ordinance.

Class 7a and 7b certifications shall lapse within one year from the date of issuance unless new construction or substantial rehabilitation, or in the case of abandoned property, reoccupation of the commercial development project has commenced prior to its expiration.

- (B) To be certified as an area in need of substantial revitalization for purposes of Class 8 classification it is necessary: (1) that the municipality in which the area is located or, if an unincorporated area, the County determine by lawful resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import; (2) that the municipality or, if in an unincorporated area, the County apply to the Assessor for certification of the area as one in need of substantial revitalization; (3) that, upon receiving an application to certify an area as in need of substantial revitalization, the Assessor shall review the application, supporting data and other appropriate factors relevant to a determination of the severity of the economic conditions of

the area. In determining whether the "in need of substantial revitalization" requirement is met, the Assessor shall give strong consideration and substantial weight to the fact that an area is located in a federal Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994.

Upon finding that existing factors convincingly demonstrate that the area is in need of substantial revitalization, as defined in this Ordinance, the Assessor shall grant such certification to the area. In making this determination statistical data relevant to the surrounding area as well as the specific area for which certification is sought may be considered. The surrounding area for the City of Chicago shall be the "community area" as defined herein; for all other areas in the County it shall be, where applicable, the municipality in which the area is located.

If a municipality within an Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994, or the Chicago City Council on May 18, 1994, determines by municipal resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import and submits a request for Class 8 certification, such certification shall be automatic pursuant to this ordinance. However, each property eligible for a Class 8 incentive within the certified area must file their application in a timely manner.

Section 5.

Where a single parcel of real estate is partially included in two or more of the above-described classes, each portion shall be assessed at the assessment level herein prescribed for that class.

Section 6.

All portions of this Ordinance are severable, and if any of its provisions or any sentence, clause or paragraph shall be held unconstitutional by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions.

Section 7.

A written report on the status and progress of the implementation of this Ordinance, or any amendments thereto, and all rules promulgated by the Assessor hereunder, shall be submitted by the Cook County Assessor to the President and Board of Cook County Commissioners annually on or before December 1.

Section 8.

The incentive provisions of this Ordinance provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, 2004, unless otherwise reviewed by action of the Cook County Board of Commissioners. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994 and which thereafter is determined by the Assessor to be eligible for the classification under the

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terms and conditions of this Ordinance ~~existing prior to~~ after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.

Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

The changes adopted by the Cook County Board on _____, 2000 will have an effective date of January 1, 2000.

Section 9.

The assessment level applicable to real estate classified under incentive Classes 6b, C, 7a, 7b, 8, 9 and L shall in no event exceed the assessment level which otherwise would have been applicable to such real estate under the remaining assessment classes provided herein.

Section 10.

The November 23, 1999 and _____, 2000 amendment of the Real Property Classification Ordinance shall be effective for the 2000 assessment year and subsequent years.

Commissioner Lechowicz, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Finance. (Comm. No. 233485). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated December 6, 1999 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Cook County Forest Preserve District for the Brookfield Zoo – Southeast Section Phase 1 Project (Site Utilities) at 3300 Golf Road, Brookfield, Illinois in Riverside Township,

Permit #:	992292
Requested Waived Fee Amount (100%):	\$13,520.00

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$13,520.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated December 6, 1999 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden to construct a storage facility 1000 West Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	992015
Requested Waived Fee Amount (100%):	\$2,829.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,829.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated December 6, 1999 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Cook County Forest Preserve District for the Brookfield Zoo – Habitat Africa II – Congo Barn Heating System Project (replace existing furnace and duct work) at 3300 Golf Road, Brookfield, Illinois in Riverside Township.

Permit #:	992229
Requested Waived Fee Amount (100%):	\$295.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$295.00.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated December 23, 1999 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Incarnation Catholic Church for a permit for the installation of electrical work on the renovation of a residence at 5757 West 127th Street, Palos Heights, Illinois in Worth Township.

Permit #:	991500
Total Fee Amount:	\$70.00
Requested Waived Fee Amount (90%):	\$63.00
Amount Due (10%):	\$7.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$63.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated December 6, 1999 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center to erect a sign for parking structures at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	991995
Total Fee Amount:	\$4,040.00
Requested Waived Fee Amount (90%):	\$3,636.00
Amount Due (10%):	\$404.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,636.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated January 10, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for the Purchasing Agent to advertise for bids for the removal of waste soil at the Robbins Clinic site. It is respectfully requested that this honorable body approve this request.

Approximately 6000 cubic yards of waste soil was taken from the excavation at the Robbins site and stockpiled. This soil must be removed and the site restored. This work was not part of the general construction contract.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 233478). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 7, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Unisource Network Services in the amount of \$3,100,000 for Phase II of technology consulting services for the New Cook County Hospital Project. It is respectfully requested that this honorable body approve this request.

This contract will provide for general systems administration / coordination, data center programming and design, local area network design, audio visual systems design, auto dispatch systems evaluation, wireless communication systems assessment and site cabling and telecommunications service planning.

Estimated Fiscal Impact: \$3,100,000.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 233479). **The motion carried unanimously.**

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Transmitting a Communication, dated January 10, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to amend a previously approved Contract No. 99-43-375 to provide Medical Equipment Planning Services and Procurement Assistance for the New Cook County Hospital, which originally appeared on the December 15, 1998 Board Agenda (Item #55). The original approved vendor (formerly known as ServiceMaster Professional Service, L.P.) is now doing business as EQ International, a Division of RTKL Associates, Inc.

It is respectfully requested that this honorable body approve this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee of Finance. (Comm. No. 233480). **The motion carried unanimously.**

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Transmitting a Communication, dated January 6, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval are the development budgets for five (5) Daley Center projects budgeted for the 2000 fiscal year. It is respectfully requested that this honorable body approve this request.

Package Unit Replacement	\$ 841,200.00
Building Control Room Modernization	420,600.00
Escalator Modifications (6th and 7th Floor)	168,240.00
Fan Motor Soft Starts	210,300.00
Return Ductwork and Grill Modifications	<u>94,635.00</u>
	\$1,734,975.00

Estimated Fiscal Impact: \$1,734,975.00. Bond Issue (34000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee of Construction. (Comm. No. 233481). **The motion carried unanimously.**

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Transmitting a Communication, dated January 10, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 2 to the contract with Divane Bros. Electric Company, Contractor for Cook County 4th District Courthouse Mechanical and Security Systems, in the amount of \$29,400.00. It is respectfully requested that this honorable body approve this request.

Reason: As currently designed, the new heaters restrict the flow of outside air into the air handling units. This proposed change will relocate the heaters to outside of the plenum where they will no longer obstruct the air flow.

Contract No. 99-53-698

Original Contract Sum:	\$2,369,000.00
Total Change Orders to-date:	<u>00.00</u>
Adjusted contract to-date:	2,369,000.00
Amount of this Change Order:	<u>29,400.00</u>
Adjusted Contract Sum:	\$2,398,400.00

Estimated Fiscal Impact: \$29,400.00. Bond Issue (12000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee of Construction. (Comm. No. 233482). **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) vans.

One time purchase. (717/016-549 Account). Requisition No. 00165030.

Sufficient funds have been appropriated to cover this request.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of telecommunications equipment and supplies such as cable, wire, connecting blocks, handset cords, etc, for the installation and maintenance of telecommunications items and systems within Cook County.

Contract period: April 22, 2000 through April 21, 2001. (016-376 Account). Requisition No. 00165001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to increase by \$85,000.00, Contract No. 98-54-1454 Rebid with Glenbard & Associates, Melrose Park, Illinois, for telecommunication equipment and supplies.

Board approved amount 04-22-99:	\$275,374.75
Increase requested:	<u>85,000.00</u>
Adjusted amount:	\$360,374.75

Reason: With the implementation of numerous new computer applications that have required extensive telecommunication work throughout Cook County, the telecommunication supplies have been used at a faster rate than anticipated (See related Agenda Item # 21).

Estimated Fiscal Impact: \$85,000.00. (016-376 Account).

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Moran voted " present."

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a one (1) year supply of distilled bottled water.

Contract period: March 1, 2000 through February 28, 2001. (342-350 Account). Requisition No. 03420161.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of Kodak micrographic equipment.

Contract period: September 9, 2000 through September 8, 2001. (529-441 Account). Requisition No. 05291365.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of court diversion envelopes, Districts 1-6.

One time purchase. (366-240 Account). Requisition No. 03660803.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of printing of "C"- "D"- "I" bail bond books.

One time purchase. (348-240 Account). Requisition Nos. 03480650, 03480651 and 03480652.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of court file jacket inserts.

One time purchase. (348-240 Account). Requisition No. 03480653.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of microfilm.

One time purchase. (529-355 Account). Requisition No. 05291362.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of Canon micrographic equipment.

Contract period: September 9, 2000 through September 8, 2001. (529-441 Account). Requisition No. 05291364.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of rubber stamps and other marking equipment.

Contract period: July 20, 2000 through July 19, 2001. (342-350 Account). Requisition No. 03420160.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of maintenance of miscellaneous micrographic equipment.

Contract period: September 9, 2000 through September 8, 2001. (529-441 Account). Requisition No. 05291363.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACTS

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Lee J. Schwartz, Chicago, Illinois, for professional services.

Reason: Attorney Lee J. Schwartz has in his previous experience and expertise considerable knowledge of Illinois Constitutional issues and the rights and responsibilities of state officers. He also is familiar with the issues regarding electronic filing and related concerns and the statutory and constitutional requirements of the Office of the Clerk of the Circuit Court.

Estimated Fiscal Impact: \$60,000.00. Contract period: February 1, 2000 through November 30, 2000. (360-260 Account). Requisition No. 03600701.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 233474). **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Barbara Halley, Chicago, Illinois, to provide specialized computer services to maintain and document the newly rewritten criminal data system.

Reason: Ms. Halley possesses specialized knowledge of current software in use by the criminal system. She has been involved throughout the current program re-write.

Estimated Fiscal Impact: \$88,400.00. Contract period: February 1, 2000 through July 31, 2000. (348-260 Account). Requisition No. 03480654.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 233475). **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Dennis Stewart, Streamwood, Illinois, to provide specialized computer services to maintain and document the newly rewritten criminal data system.

Reason: Mr. Stewart possesses specialized knowledge of current software in use by the criminal system. He has been involved throughout the current program re-write.

Estimated Fiscal Impact: \$88,400.00. Contract period: February 1, 2000 through July 31, 2000. (348-260 Account). Requisition No. 03480655.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 233476). **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated January 4, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The medical staff status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF STATUS CHANGES

KEITH A. DOOKERAN, M.D. – From Attending Physician 9, Department of Surgery, Division of Surgical Oncology, to Attending Physician 11, will be paid at Grade K-11, Step 4, from Account 110, 897/721 (27-20), sequence #283405, effective January 20, 2000, subject to approval by the Cook County Board.

ROBERT J. FELDMAN, M.D. – From Attending Physician 7, Department of Emergency Medicine, to Attending Physician 9, will be paid at Grade K-9, Step 4, from Account 110, 897/529 (33-01), sequence #326807, effective January 20, 2000, subject to approval by the Cook County Board.

JAMES S. KAPOTAS, M.D. – From Consultant Physician, Department of Surgery, Division of Orthopaedic Surgery, to Attending Physician 11, will be paid at Grade K-11, Step 4, from Account 110, 897/721 (27-14), sequence #279105, effective January 20, 2000, subject to approval by the Cook County Board.

MANHAL H. KHILFEH, M.D. – From Attending Physician 6, Department of Pediatrics, Division of Neonatology, to Attending Physician 7, will be paid at Grade K-7, Step 4, from Account 110, 897/754 (26-07), sequence #260705, effective January 20, 2000, subject to approval by the Cook County Board.

ALFRED J. MARTIN, M.D. – From Associate Attending Physician 4, Department of Family Practice, to Attending Physician 5, will be paid at Grade K-5, Step 2, from Account 110, 897/791 (31-01), sequence #315405, effective January 20, 2000, subject to approval by the Cook County Board.

JOHN H. SHANNON, M.D. – From Attending Physician 7, Department of Medicine, Division of Pulmonary, to Attending Physician 11, will be paid at Grade K-11, Step 5, from Account 110, 897/810 (23-03), sequence #283405, effective January 20, 2000, subject to approval by the Cook County Board.

GAIL M. SHIOMOTO, M.D. – From Medical Division Chairman 8, Department of Medicine, Division of Medical Oncology, to Medical Division Chairman 10, will be paid at Grade K-10, Step 5, from Account 110, 897/810 (23-03), sequence #163305, effective January 20, 2000, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL

Transmitting a Communication, dated December 8, 1999 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization to renew the existing Cooperative Educational Master Agreement with Midwestern University/Chicago College of Osteopathic Medicine. The Cooperative Educational Master Agreement shall be effective December 1, 1999 and ending June 30, 2002.

The purpose of the Cooperative Educational Master Agreement is to continue Cook County Hospital's educational relationship with Midwestern University/Chicago College of Osteopathic Medicine. Currently we train both medical students and residents in cooperation with the Chicago College of Osteopathic Medicine.

Estimated Fiscal Impact: None. Contract period: December 1, 1999 through June 30, 2002. (897-272 Account). Requisition No. 08973058.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for window-washing services for the Department of Environmental Services.

Contract period: April 7, 2000 through April 6, 2002. (897-235 Account). Requisition No. 08970350.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to renew Contract No. 99-45-398 with SoftMed Systems, Inc. Bethesda, Maryland for the enhancement and software support for the computerized medical record system owned by the Hospital for the Department of Medical Records.

Reason: SoftMed Systems, Inc. is the only known service representative authorized to provide software support services.

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Estimated Fiscal Impact: \$32,492.00. Contract period: February 1, 2000 through January 31, 2001. (897-441 Account). Requisition No. 08970367.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of food service to provide meals for inmates and staff.

Contract period: September 18, 2000 through September 17, 2004. (239-223 Account). Requisition No. 02390020.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toilet tissue and paper towels.

One time purchase. (239-330 Account). Requisition No. 02390014.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase the contract with Correctional Food Service Management, Phoenix, Arizona, per meal price from \$.80 per meal to \$.81 per meal.

Reason: A \$.01 per meal price increase is requested in accordance with food service Contract No. 96-43-914, Section SP-10 Annual Price Adjustment, as based on the Consumer Price Index, August 1999, food away from home for all urban consumers for the United States city average. The original Board awarded amount is sufficient to cover this request.

Estimated Fiscal Impact: None.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Fraser, a Division of Indexing & Equipment Corporation, Bridgeview, Illinois, for the purchase of warrant and judgment book covers.

Reason: Warrant and judgment books must be produced within specifications and be available immediately after the annual tax sales in mid-March, 2000. The responsibility of ordering the books and the applicable budget resided in the Treasurer's Office and was transferred to the County Clerk's Office effective with the Fiscal Year 2000 budget. This decision was made late in the budget process.

The sole source vendor has the current specifications and has produced the books in prior years. We are selecting this vendor because their previous experience in producing the books will allow them to produce the books in the specified time. In future years, this contract will be bid.

Estimated Fiscal Impact: \$47,000.00. One time purchase. (110-240 Account). Requisition No. 01100014.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$70,000.00 and extend for three (3) months, Contract No. 98-41-116 with United States Surgical Corporation, Norwalk, Connecticut, for the purchase of surgical stapling devices.

Board approved amount 10-21-97:	\$644,000.00
Increase requested:	<u>70,000.00</u>
Adjusted amount:	\$714,000.00

Reason: This increase and extension is necessary to allow sufficient time for the execution of the new contract and release of purchase order which was authorized by the County Board on November 23, 1999.

Estimated Fiscal Impact: \$70,000.00 [\$40,000.00 – (897-362 Account); \$20,000.00 – (891-362 Account); and \$10,000.00 – (898-362 Account)]. Contract extension: February 1, 2000 through April 30, 2000.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$175,000.00, Contract No. 98-15-482H with U.S. Office Products/W. J. Saunders, Bensenville, Illinois, for the purchase of office supplies.

Board approved amount 10-06-98:	\$1,275,079.81
Increase requested:	<u>175,000.00</u>
Adjusted amount:	\$1,450,079.81

Reason: To provide and allow grant funded clinic programs of the Department of Public Health participation in the Bureau of Health Services contract.

Estimated Fiscal Impact: None. Grant funded amount: \$175,000.00. (~~895~~ 974-350 Account).

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried.**

Commissioner Collins voted “present”.

RENEWAL OF MEMBERSHIPS

Transmitting a Communication, dated December 20, 1999 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$188,824.87 to the Illinois Hospital & HealthSystems Association, Wheaton, Illinois, for fiscal year 2000 institutional membership dues for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Estimated Fiscal Impact: \$188,824.87 [\$88,689.55 – (897-880 Account); \$66,725.73 (891-880 Account); and \$33,409.59 (898-880 Account)].

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the payment to the Illinois Hospital & HealthSystems Association be made. **The motion carried unanimously.**

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Transmitting a Communication, dated December 21, 1999 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$36,500.00 to the National Association of Public Hospitals & Health Systems, Washington, D.C., for fiscal year 2000 institutional membership dues and the fiscal year 2000 Public Hospital Pharmacy Coalition (PHPC) for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Estimated Fiscal Impact: \$36,500.00 [\$21,000.00 - (897-880 Account); \$10,250.00 – (891-880 Account); and \$5,250.00 – (898-880 Account)].

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the payment to the National Association of Public Hospitals & Health Systems be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ten (10) two-way radios and fifteen (15) mobile two-way radios.

One time purchase. (717/500-570 Account). Requisition No. 05008713.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 27, 1999 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	94-7BLDG-01-MG Building Demolition and Replacement District #2	New items	\$41,852.95 (Addition)

New items were added due to revisions/modifications necessary for the proper construction of the new Maintenance Facility.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 233483). **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated December 20, 1999 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Interconnection of four (4) traffic signals, etc.

Wolf Road, Harrison Street to Butterfield Road

in the Villages of Berkeley and Hillside

Section: 00-W2228-04-TL

Fiscal Impact: \$325,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-65
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W22, Wolf Road beginning at a point near Harrison Street and extending along said route in a northerly direction to a point near Butterfield Road, a distance of approximately 0.53 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the interconnection of (4) four traffic signals with a fiber optic closed loop system and shall include landscaping, traffic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 00-W2228-04-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Twenty-Five Thousand and No/100 Dollars (\$325,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

January 20, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 99-41-422 with Mr. Rabbani Gulam, Des Plaines, Illinois. Under the contract extension, Mr. Gulam will continue to provide computer programming and support for the budget and human resource applications for the Office of the Chief Judge as well as programming for the Office of the Public Guardian.

Estimated Fiscal Impact: None. Contract extension: January 1, 2000 through April 30, 2000.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a security screening device.

~~Contract period: April 1, 1999 through March 31, 2001.~~ One time purchase. (768-590 Account).
Requisition No. 07680009.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Acting Superintendent of the Juvenile Temporary Detention Center be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of resident living unit furniture.

~~Contract period: April 1, 1999 through March 31, 2001.~~ One time purchase. (768-521 Account).
Requisition No. 07680007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Acting Superintendent of the Juvenile Temporary Detention Center be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for quarterly cleaning services.

Contract period: April 1, 1999 through March 31, 2001. (768-235 Account). Requisition No. 07680008.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of floor care products.

Contract period: March 15, 2000 through March 14, 2001. (440-330 Account). Requisition No. 04400033.

Commissioner Maldonado, seconded by Commissioner Butler, moved the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1233 with Global Software, Inc., Duxbury, Massachusetts, for a product maintenance agreement for the Giles 2001 software which the County obtained in December of 1998.

Reason: The maintenance for this proprietary software is only available from this vendor.

Estimated Fiscal Impact: \$13,200.00. Contract period: December 1, 1999 through November 30, 2000. (012-441 Account). Requisition No. 00120020.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the request of the Director of the Department for Management of Information Systems be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 97-41-539 with Beta Systems Software, Inc., Atlanta, Georgia, for annual maintenance for AM BETA 42.

Reason: Beta Systems Software, Inc. is the only known source for this service.

Estimated Fiscal Impact: \$13,453.97. Contract period: January 1, 2000 through December 31, 2000. (012-441 Account). Requisition No. 00120023.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated December 27, 1999 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

TEMPORARY TO VISITING CONSULTANT

RAJESWARI CHANDRAN, M.D.

Pathologist, Department of Pathology

PROVISIONAL TO ACTIVE

MERRY DEMKO, M.D.

Attending Physician, Department of South
Suburban Ambulatory Service Network

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated October 5, 1999

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

Oak Forest Hospital of Cook County is seeking the County Board's approval to begin an affiliation with Illinois College of Optometry.

This agreement will make it possible to support a program addendum for the education and training of optometric students at Oak Forest Hospital of Cook County.

Estimated Fiscal Impact: None. Contract period: January 1, 2000 through December 31, 2007. Requisition No. 08980366.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Genesis Medical Imaging, Inc., East Dundee, Illinois, for maintenance and service of the G.E. 8800 CT scanner in the Radiology Department.

Reason: Genesis Medical Imaging, Inc. is the only known vendor who can provide parts and service for our GE 8800 CT Scanner.

Estimated Fiscal Impact: ~~\$24,000.00~~ \$48,000.00. Contract period: March 1, 2000 through February 28, 2001. (898-442 Account). Requisition No. 08980401.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 20, 2000

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Nellcor Puritan Bennett, Inc., Carlsbad, California, for the maintenance and repair of the Nellcor Puritan Bennett Patient Care Management System to include all hardware/software in the Respiratory Care Department.

Reason: Nellcor Puritan Bennett, Inc. is the manufacturer and the only provider for support of this patient care management system.

Estimated Fiscal Impact: \$23,148.00. Contract period: March 1, 2000 through February 28, 2001. (898-442 Account). Requisition No. 08980371.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated December 28, 1999 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting approval of payment in the amount of \$10,241.00 to the College of American Pathologists, Northfield, Illinois, to enroll the Hospital into the proficiency testing of the Fiscal Year 2000 surveys program.

Estimated Fiscal Impact: \$10,241.00. (898-365 Account).

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the payment to the College of American Pathologists be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated January 5, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

I am submitting the requests for Medical Staff appointments, Medical Staff reappointments, permanent status, and expanded privileges for the month of January 2000. All of the appointments, reappointments, permanent status, and expanded privileges have been processed through and approved by the appropriate committees (Credentials, Executive Medical Staff and Joint Conference).

JOURNAL OF PROCEEDINGS FOR JANUARY 20, 2000

The physician appointments, reappointments, permanent status, and expanded privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

DEAN AMEEN, M.D. – Consultant Physician (Radiation Therapy), Department of Radiology. Will be paid through the Cook County Bureau of Health Services/Catholic Health Partners Agreement, effective, subject to approval by the Cook County Board.

DAWN KENNEDY, D.O. – Service Physician, Department of Critical Care. Will be paid from Account 133, BU 891;05-02, sequence #833046, effective, subject to approval by the Cook County Board.

MYRNA ORBANA, M.D. – Service Physician, Department of Critical Care. Will be paid from Account 133, BU 897, Department of Internal Medicine, Cook County Hospital, effective, subject to approval by the Cook County Board.

RONALD SYNDER, M.D. – Service Physician, Department of Critical Care. Will be paid from Account 133, BU 891;05-03, sequence #833031, effective, subject to approval by the Cook County Board.

CHERYL RUCKER-WHITAKER, M.D. – Attending Physician, Department of Internal Medicine. Will be paid from Account 155, Grade K6, Step 3, BU 891;05-01/810, sequence #855159, effective, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

ROGER BOYE, M.D.	Reappointment January 19, 2000 to January 19, 2002
LESLIE CHARLES, M.D.	Reappointment February 19, 2000 to February 19, 2002

PERMANENT STATUS

ANDREA ERICKSON BEST, D.O.	from Provisional to Active
PAMELA NICKSON, M.D.	from Provisional to Active

EXPANDED PRIVILEGES

JYOTHI JOLEPALEM, M.D. - requesting an expansion of privileges to include "Percutaneous Tracheostomy"

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of the x-ray film processors and accessories.

Contract period: May 18, 2000 through May 17, 2002. (891-442 Account). Requisition No. 08910056.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and accessories for blood gas and co-oximetry testing.

Contract period: March 6, 2000 through March 5, 2003. (891-365 Account). Requisition No. 08910057.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of the cooling tower system.

Contract period: March 1, 2000 through February 28, 2002. (891-450 Account). Requisition No. 08910059.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of odor control services for Provident Hospital of Cook County, Sengstacke Professional Building and Near South Clinic.

Contract period: March 1, 2000 through August 31, 2001. (891-235 Account). Requisition No. 08910058.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and accessories for urinalysis testing.

Contract period: May 20, 2000 through May 19, 2003. (891-365 Account). Requisition No. 08910133.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Datex Ohmeda, Tewksbury, Massachusetts, for maintenance and repair of anesthesia systems and accessories.

Reason: Datex-Ohmeda is the manufacturer and only authorized provider of service to the existing anesthesia systems and accessories.

Estimated Fiscal Impact: \$30,088.80. Contract period: March 1, 2000 through February 28, 2001. (891-442 Account). Requisition No. 08910054.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Automatic Building Control, Inc., Park Ridge, Illinois, for maintenance and repair of the automatic building controls.

Reason: Automatic Building Control, Inc. is the only authorized provider of supplies and maintenance service of the existing Allerton Energy Management System. The system automatically manages power and environmental controls of the facility and promotes energy conservation through continuous monitoring and adjustment.

Estimated Fiscal Impact: \$48,480.00. Contract period: March 1, 2000 through February 28, 2002. (891-450 Account). Requisition No. 08910053.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Translogic Corporation, Denver, Colorado, for maintenance and repair of the pneumatic tube system.

Reason: Translogic Corporation is the only authorized provider of supplies and maintenance service of the existing pneumatic tube system. The system is used to quickly transport patient supplies and lab samples to the proper areas throughout the facility.

Estimated Fiscal Impact: \$28,000.00. Contract period: June 1, 2000 through May 31, 2002. (891-461 Account). Requisition No. 08910055.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Mallinckrodt Inc., Carlsbad, California, for maintenance and repair of adult ventilators for the Biomedical Engineering Department.

Reason: Mallinckrodt, Inc. is the manufacturer and only known provider of maintenance and repair service for the existing Puritan Bennett 7200 and Adult Star series adult ventilators.

Estimated Fiscal Impact: \$27,779.40. Contract period: March 1, 2000 through February 28, 2001. (891-442 Account). Requisition No. 08910132.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 29, 1999 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant renewal in the amount of \$226,400.00 from the Illinois Department of Public Health.

The purpose of this grant is to provide health promotion services for the medically indigent in suburban Cook County, including adult physical examinations and health screening, referral for identified treatment needs, diabetes and cardiovascular risk reduction activities.

Estimated Fiscal Impact: None. Grant Award: \$226,400.00. Funding period: January 1, 2000 through December 31, 2000.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated December 29, 1999 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant contract amendment in the amount of \$68,510.00 from the Illinois Department of Public Health.

The purpose of this contract amendment is, as Lead Agency for the Regional HIV Prevention Implementation Group, to provide risk-reduction materials, and the development and implementation of a special target project.

Estimated Fiscal Impact: None. Grant Award: \$68,510.00. Funding period: July 1, 1999 through June 30, 2000.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with WomenCare, LLC, Palatine, Illinois, to provide prenatal care services to low income women in the northwest suburbs.

Reason: In order to provide a coordinated program of prenatal and delivery services for almost one third (1/3) of the pregnant women using the Department of Public Health prenatal clinic, located in the 3rd District Court Building in Rolling Meadows. It is necessary to enter into a contract with a group of obstetricians, known as WomenCare, LLC, who have delivery privileges at Northwest Community Hospital. Medicaid reimbursement will cover the cost of this contract.

Estimated Fiscal Impact: \$46,800.00. Contract period: February 1, 2000 through January 31, 2001. (895-260 Account). Requisition No. 08950080.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Suburban Primary Health Care Council, Westchester, Illinois, to provide care to 6,256 clients at a cost of \$239.65 per client per year.

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Reason: The Access to Care Program is the only program of its kind, providing primary health care to medically indigent residents of suburban Cook County through a network of physicians. Suburban Primary Health Care Council is a private not-for-profit consortium of the Department of Public Health, Community and Economic Development Association of Cook County, Inc. (CEDA) and the Northwest Suburban Cook County Health Care Taskforce.

Estimated Fiscal Impact: \$1,499,250.40. Contract period: January 1, 2000 through December 30, 2000. (895-298 Account). Requisition No. 08950079.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated December 30, 1999 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the Ground Lease and related Memorandum of Lease by and between the County of Cook, as Ground Landlord, and Vision House, Inc., as Ground Tenant, for vacant land owned by the County and located at 5001 South Vincennes, in proximity to Provident Hospital of Cook County. Vision House, Inc. intends to construct and operate a child care center to serve children who have been diagnosed as HIV positive or as having AIDS and the children of parents or guardians who have been so diagnosed. The center will also provide public health education, social services and counseling services for AIDS or HIV impacted families, as well as a community garden.

Details are as follow:

Ground Landlord: County of Cook

Ground Tenant: Vision House, Inc., an Illinois not-for-profit corporation

Location: 5001 South Vincennes

Area Leased: 25,116 square feet (approximately .5 acres)

Term: 30 years, commencing on the first day of the month following execution and expiring 30 years thereafter.

Rent: Lump sum payment of \$87,906.00 (\$3.50 per square foot) payable within 180 days after lease execution, if zoning approvals are obtained.

Termination: If zoning approvals cannot be obtained within 180 days after lease execution, then either party may terminate the lease.

The State's Attorney's Office has approved the Ground Lease and Memorandum of Lease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Daley, moved that the Ground Lease and related Memorandum of Lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

AGREEMENT

Transmitting a Communication, dated January 4, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PHILIP J. CODUTI, Program Manager, Chicago HIDTA

requesting authorization to enter into a "Reimbursable Agreement between the Chicago High Intensity Drug Trafficking Area (HIDTA)/Cook County Sheriff's Office and the Federal Bureau of Investigation (FBI)" for payment of costs associated with the installation of the FBI computer network system (FBINET) at the Chicago HIDTA Investigative Support Center, located at 69 West Washington, Suite 400, Chicago, Illinois. The WAN/LAN peripherals will be purchased/obtained through the FBI.

The installation of this system will complete the connection of FBINET between Chicago HIDTA at 69 West Washington with the FBI at 219 South Dearborn. This will enable the FBI to assign a FBI analyst to the Chicago HIDTA and centralize the investigative efforts of the Chicago HIDTA initiatives and other law enforcement entities throughout the Midwest.

The system will be maintained by the FBI and should the FBI terminate its association with the Chicago HIDTA, all equipment used in the FBINET to include encryption devices, computer hard drives, server hard drives, and any other of the items purchased/obtained by the FBI, which the FBI deems is necessary to possess based on FBI security policies, will be retained by the FBI.

Estimated Fiscal Impact: None. Funding Amount: \$29,305.00.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Program Manager of Sheriff's Chicago High Intensity Drug Trafficking Area (HIDTA) be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PHILIP J. CODUTI, Program Manager, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with The Institute for Systematic Analysis and Intelligence Handling, Asheville, North Carolina, to provide services in the area of analytical (intelligence) support and intelligence training. The contract will provide for a subject matter expert to perform link and pattern analysis to High Intensity Drug Trafficking Area (HIDTA), as well as provide subject matter expert(s) necessary to conduct a total of three (3) basic or intermediate intelligence related training courses.

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Reason: The Institute for Systematic Analysis and Intelligence Handling is a recognized leader in the law enforcement intelligence field. They are unique in the fact that they provide completely trained subject matter experts with Department of Defense "Top Secret Clearances", thus allowing analysts to not only instruct but to also work on even the most sensitive cases. The Institute has taught over 2,500 officers, agents, investigators, and criminal analysts. Additionally they have provided analytical (intelligence) support to various state and federal agencies including the Department of Justice.

The proposed services shall be charged at a rate of \$30.00 per hour, not to exceed \$49,200 or 1640 hours. In addition \$2,500 for reasonable expenses.

Estimated Fiscal Impact: None. Grant funded amount: \$51,700.00. Contract period: February 1, 2000 through January 31, 2001. (655-260 Account). Requisition No. 06550004.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
PHILIP J. CODUTI, Program Manager, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with George Kurtzer to provide professional consulting services in the area of Pointer/Deconfliction hardware/software installation and management of system.

Reason: Mr. Kurtzer will be responsible for the set-up and management of the Pointer/Deconfliction System located at the Chicago High Intensity Drug Trafficking Area (HIDTA). This system is a law enforcement database which will be used by all enforcement agencies to combat narcotic trafficking and duplication of investigative effort. This system is law enforcement sensitive and mandated by the National HIDTA Office. Mr. Kurtzer currently possesses security clearance necessary for access to the system. The operating system of the database runs on Windows NT. Mr. Kurtzer is a Microsoft Certified Systems Engineer.

Estimated Fiscal Impact: None. Grant funded amount: \$68,000.00. Contract period: February 1, 2000 through January 31, 2001. (655-260 Account). Requisition No. 06550003.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 5, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

KEVIN J. PHILIPPS, Director, Emergency Management Agency

requesting approval of payment in the amount of \$18,947.75 to the Cook County Emergency Telephone System Board for the Emergency Management Agency's one-fourth share of the purchase of conference and command center audio video/visual equipment. The subject audio/visual equipment is located at the Consolidated Communications Center at 9411 West Harrison Street, Des Plaines, Illinois, and was purchased from Video Images by the Cook County Emergency Telephone System Board.

The Conference and Command Center equipment can be utilized for training initiatives, conference/meeting activities, or emergency operations center activities. The equipment and facilities area to be cooperatively shared among the Emergency Management Agency, Sheriff's Police, Illinois State Police, and the Emergency Telephone System Board.

Estimated Fiscal Impact: None. Grant funded amount: \$18,947.75 [\$17,081.00 - (636-579 Account) and \$1,866.75 - (695-579 Account).]

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the payment to the Cook County Emergency Telephone System Board be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated January 4, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to extend the funding period of a grant from the Illinois Criminal Justice Information Authority for the Victim Assistance – Domestic Violence Court Program (Agreement #2737). All of the requirements of this grant, which expired on August 29, 1998, have been met, and all expenditures and reimbursements completed. It had been determined, however, that the final grant funded purchase was not recorded until after the original expiration date; the grantor has requested this amendment in order to close its books for this program.

Estimated Fiscal Impact: None. Funding period extension: August 29, 1998 through November 30, 1998.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated January 5, 2000 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Reese v. Officer Chang, et al., Case No. 97-C-0020
(Comm. No. 233471)
 2. Whitmore v. County of Cook and Jacob Hunter, Case No. 97-L-138
(Comm. No. 233472)
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Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PROPOSED CONTRACT

Transmitting a Communication, dated December 27, 1999 from

MICHAEL J. SHINE, Chief Deputy Treasurer, Cook County Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Cosmos Communications Group, Inc., Chicago, Illinois, for the following reasons:

- Research, development, design-implementation, delivery and on-going web-page development and upgrading of services in regard to the office's web-page.
- Lay-out design and drafting of text for brochures and pamphlets with regard to taxpayer's rights and responsibilities for distribution to the public, taxing agencies and other Cook County offices.

Estimated Fiscal Impact: not to exceed \$50,000.00. Contract period: January 1, 2000 through December 31, 2000. (060-260 Account). Requisition No. 00600031.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 233477). **The motion carried unanimously.**

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CONTRACT

Transmitting a Communication, dated January 10, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer, Cook County Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Unisys Corporation, Chicago, Illinois. The requested contract will provide for the maintenance and support of two (2) DP 500 check processing machines. These machines will be utilized as a parallel system in the first and second tax collections of Fiscal Year 2000.

Reason: Unisys Corporation is only known vendor who can provide maintenance and support of this equipment.

Estimated Fiscal Impact: \$31,308.00. One time purchase. (060-441 Account). Requisition No. 00600036.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BID OPENING

January 19, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, January 19, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-51-533	Air pollution control samplers	Environmental Control
99-88-1384	Personal computers, HP laser printers, software and network connection devices	Circuit Court of Cook County, Office of the Chief Judge

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-54-1467 Rebid	Plastic laminates	Department of Facilities Management
99-51-1488	Mid-size sedans	Circuit Court of Cook County, Office of the Chief Judge
99-82-1494	Printing of court conversion envelopes	Clerk of the Circuit Court
99-51-1517 Rebid	Bulk motor oil and transmission fluid with storage tank and dispensing equipment	Sheriff's Vehicle Services
99-51-1535	Automotive body repair	State's Attorneys' Office
99-51-1536	Automotive body repair	State's Attorney's Office
00-51-62 Rebid	Maintenance and repair of water softener and dealkalizer system	Oak Forest Hospital of Cook County
00-51-97	Automotive maintenance and repair	Adult Probation Department
00-54-105 Rebid	Prepared fresh produce (cut and clean)	Oak Forest Hospital of Cook County
00-43-111	Publication of the 2000 Election ballots	County Clerk's Office
00-72-170	Sickle cell test kits	Cook County Hospital
00-73-171	Reagents and supplies with vendor provided blood gas/co-oximetry/ electrolyte metabolites analyzers	Cook County Hospital
00-51-178	56-passenger Prisoner transport bus	Sheriff's Administrative and Support Services
00-54-183	Metal lockers	Cook County Hospital
00-54-187	Electrical supplies	Cook County Hospital
00-54-200	Seafood products	Juvenile Temporary Detention Center
00-54-202	Egg products	Juvenile Temporary Detention Center

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-54-204	Dairy products	Juvenile Temporary Detention Center
00-54-205	Frozen desserts (ice cream)	Juvenile Temporary Detention Center
00-54-206	Fresh produce	Juvenile Temporary Detention Center
00-54-207	Canned goods	Juvenile Temporary Detention Center
00-54-208 Rebid	Fruit juices	Juvenile Temporary Detention Center
00-53-245 Rebid	Uninterrupted power supply for telephone switching and MIS computer	Department of Capital Planning and Policy
00-84-250 Rebid	Printing of 2000 vehicle stickers	Department of Revenue
00-15-016H	Dietary disposal supplies	Bureau of Health Services
00-15-024H	HRD related agents (pharmaceuticals)	Bureau of Health Services
00-15-036H	Gastrointestinal, injectables, antagonists (pharmaceuticals)	Cook County Hospital

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 20, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

**American Red Cross Tissue Services
Agreement
Contract No. 99-42-1347**

For Allograft Tissue, for the Bureau of Health Services, for the contract sum of \$75,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/8/99.

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**Chicago Department on Aging/Foster Grandparent Program
Agreement
Contract No. 00-43-50**

For the Foster Grandparent Program, for Cook County Hospital, for the contract sum of \$13,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/9/99.

**Codman & Shurtleff, Inc. Johnson & Johnson
Agreement
Contract No. 00-45-124**

For Neuro Sponges, for Cook County Hospital, for the contract sum of \$18,170.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/22/99.

**J.J. Collins Sons, Inc.
Agreement
Contract No. 00-41-248**

For Printing of Ballot Envelopes, for the County Clerk's Office, for the contract sum of \$148,700.00, as authorized by the Board of Commissioners 11/23/99.

**Chicago Sun-Times
Agreement
Contract No. 00-45-44**

For Advertising Services, for the Bureau of Health Services, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/9/99.

**Cook County Suburban Publishers, Inc.
Agreement
Contract No. 00-41-102**

For Publication of Notices, for the County Clerk's Office, for the contract sum of \$800,300.00, as authorized by the Board of Commissioners 10/5/99.

**Doctors Oxygen Service, Inc.
Agreement
Contract No. 00-42-113**

For Bair Hugger Warming Therapy Units Blankets, for Cook County Hospital, for the contract sum of \$56,235.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/22/99.

**Edgewater Rehabilitation Associates
Agreement
Contract No. 00-41-68**

For Physical and Occupational Therapy Services, for Oak Forest Hospital of Cook County, for the contract sum of \$400,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/9/99.

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**Election Systems and Software, Inc.
Agreement
Contract No. 00-41-316**

For Election Vote Tabulating Equipment, for the County Clerk's Office, Election Division, for the contract sum of \$12,633,903.00, as authorized by the Board of Commissioners 11/23/99.

**International Business Machines Corporation
Agreement
Contract No. 99-41-1555**

For a Computer Software and Hardware Upgrade, for the Bureau of Information Technology and Automation, for the contract sum of \$80,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/4/99.

**The Illinois State Police
Agreement
Contract No. 99-41-1398**

For Computer Software User Fees, for the Department of Corrections, for the contract sum of \$275,220.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/4/99.

**Oak Forest Psychological Services
Agreement
Contract No. 00-41-155**

For Sex Offender Program Assessment and Treatment Services, for the Circuit Court of Cook County, Office of the Chief Judge Adult Probation Department, for the contract sum of \$30,000.00, for a period of ten (10) months, as authorized by the Board of Commissioners 10/19/99.

**Olympus America, Inc.
Agreement
Contract No. 99-41-1520**

For Fiberoptic Scopes and Accessories, for Provident Hospital of Cook County, for the contract sum of \$121,547.15, as authorized by the Board of Commissioners 9/9/99.

**M. Kallis & Co., Inc.
(Div. of Wicklander Printing Corp.)
Agreement
Contract No. 00-41-247**

For Printing of Ballot Pages, for the County Clerk's Office, Election Division for the contract sum of \$228,000.00, as authorized by the Board of Commissioners 11/23/99.

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P & C Placement Services, Inc.
Agreement
Contract No. 00-42-51

For Physical and Occupational Therapy Services, for Oak Forest Hospital of Cook County, for the contract sum of \$120,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/9/99.

PrimeSource Surgical
Agreement
Contract No. 99-45-1336

For Orthopaedic Surgical Supplies, for the Bureau of Health Services of Cook County, for the contract sum of \$15,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/8/99.

The Sidwell Company
Agreement
Contract No. 99-42-1149

For Rental of 1998 Atlas Maps for the Recorder of Deeds Office, for the contract sum of \$44,170.00, as authorized by the Board of Commissioners 2/2/99.

Stewards of Technology, Inc.
Agreement
Contract No. 00-41-234

For Archiving Financial Legacy Data, for the Treasurer's Office, for the contract sum of \$29,700.00, as authorized by the Board of Commissioners 11/23/99.

Thomas Stamos, M.D
Agreement
Contract No. 00-45-112

For Electrocardiograms Analysis, for Cook County Hospital, for the contract sum of \$32,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/22/99.

Syncor International Corporation
Agreement
Contract No. 00-45-67

For Radiopharmaceutical Supplies, for Cook County Hospital, for the contract sum of \$88,455.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/9/99.

Arrow Lumber Company
Contract
Contract No. 00-58-40

For Lumber Supplies, as required for use by Cook County Hospital, for the contract sum of \$24,237.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/22/99. Date of Bid Opening 11/16/99. Date of Board Award 1/6/00.

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Bergen Brunswick Medical Corporation
Contract
Contract No. 99-73-1402

For Custom-Made Cardiovascular Packs, as required for use by Cook County Hospital, for the contract sum of \$183,120.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/8/99. Date of Bid Opening 11/2/99. Date of Board Award 1/6/00.

Bren Products Company
Contract
Contract No. 00-54-76

For Breads and Pastry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$391,070.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/4/99. Date of Bid Opening 12/9/99. Date of Board Award 1/6/00.

W.P. Carroll
Contract
Contract No. 99-51-1498

For the Sale of Used Highway Maintenance Equipment, as required for use by the Highway Department, for the contract sum of \$55,177.00. Date Advertised 10/25/99. Date of Bid Opening 11/16/99. Date of Board Award 1/6/00.

Chicago United Industries, Ltd
Contract
Contract No. 99-53-1504

For Vehicle Hoist Lift Repair, as required for use by the Highway Department, for the contract sum of \$18,815.27. Date Advertised 11/2/99. Date of Bid Opening 12/9/99. Date of Board Award 1/6/00.

Creative Lighting Products, Inc.
Contract
Contract No. 99-58-1502

For Floor Scrubbers, as required for use by the Department of Corrections, for the contract sum of \$46,710.00. Date Advertised 10/26/99. Date of Bid Opening 11/16/99. Date of Board Award 1/6/00.

Commissioner Hansen voted "no" on the above item.

EnviroAir, Inc.
Contract
Contract No. 99-53-1097 Rebid

For Odor Control Services, as required for use by Cook County Hospital, for the contract sum of \$64,776.00. This contract is for a period of twenty-four (24) months. Date Advertised 11/3/99. Date of Bid Opening 12/9/99. Date of Board Award 1/6/00.

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Johnson Pipe & Supply Company
Contract
Contract No. 99-58-1197 Rebid

For Steamfitter Supplies (pipe, valves and fittings), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$65,676.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/8/99. Date of Bid Opening 11/2/99. Date of Board Award 1/6/00.

Johnson Pipe & Supply Company
Contract
Contract No. 99-58-1287

For Carpenter Supplies (screws, nails and drill bits), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$13,624.18. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/16/99. Date of Bid Opening 10/7/99. Date of Board Award 1/6/00.

Master Hydraulics & Machine Company, Inc.
Contract
Contract No. 99-51-404 Rebid

For Hydraulic Cylinders Road Maintenance Equipment Repair, as required for use by the Highway Department, for the contract sum of \$30,630.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/30/99. Date of Bid Opening 10/21/99. Date of Board Award 12/21/99.

Commissioner Hansen voted "no" on the above item.

McMahon Food Corporation
Contract
Contract No. 00-54-75

For Milk Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$297,080.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/3/99. Date of Bid Opening 12/9/99. Date of Board Award 1/6/00.

Medical Applications Specialists, Inc.
Contract
Contract No. 99-54-716 Rebid

For Insulated Tray and Beverage Delivery Carts, as required for use by the Department of Corrections, for the contract sum of \$286,681.50. Date Advertised 8/16/99. Date of Bid Opening 9/14/99. Date of Board Award 1/6/00.

Commissioner Hansen voted "no" on the above item.

Motorola, Inc.
Contract
Contract No. 99-53-1228

For Motorola Handheld Portable Radios, as required for use by the Sheriff's Custodial Department, for the contract sum of \$311,904.00. Date Advertised 8/20/99. Date of Bid Opening 9/14/99. Date of Board Award 11/9/99.

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National Waste Services, Inc.
Contract
Contract No. 00-51-93

For Scavenger Service, as required for use by Provident Hospital of Cook County, for the contract sum of \$167,700.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 11/3/99. Date of Bid Opening 12/9/99. Date of Board Award 1/6/00.

Olympia Fields Ford Sales, Inc.
Contract
Contract No. 99-51-1370 Rebid

For a Full-Size Four Door Sedan (Vehicle), as required for use by Cook County Hospital, for the contract sum of \$22,747.00. Date Advertised 10/22/99. Date of Bid Opening 11/16/99. Date of Board Award 1/6/00.

Commissioner Moreno voted "present" on the above item.

Olympia Fields Ford Sales, Inc.
Contract
Contract No. 99-51-1425

For Full-Size Four Door Sedans with Police Package (Vehicles), as required for use by the Sheriff's Police Department, for the contract sum of \$62,685.00. Date Advertised 10/22/99. Date of Bid Opening 11/16/99. Date of Board Award 1/6/00.

Commissioner Moreno voted "present" on the above item.

Prestige Office Products, Inc.
Contract
Contract No. 99-84-1419

For Office Furniture, as required for use by the Department of Corrections, for the contract sum of \$17,190.65. Date Advertised 11/16/99. Date of Bid Opening 12/9/99. Date of Board Award 1/6/00.

Ravenswood Medical Resources Corporation
Contract
Contract No. 99-75-1272

For Immunochemistry Testing Reagents and Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$322,107.54. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/10/99. Date of Bid Opening 10/7/99. Date of Board Award 1/6/00.

Ravenswood Medical Resources Corporation
Contract
Contract No. 99-73-1365

For Specialized Surgical Instruments, as required for use by Cook County Hospital, for the contract sum of \$231,770.11. Date Advertised 10/8/99. Date of Bid Opening 11/2/99. Date of Board Award 1/6/00.

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**Southside Ford
Contract
Contract No. 99-51-1487**

For a Four Wheel Drive Sport Utility (Vehicle), as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$30,627.88. Date Advertised 10/26/99. Date of Bid Opening 11/16/99. Date of Board Award 12/21/99.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

Commissioner Hansen voted "no" on Contract No. 99-58-1502 with Creative Lighting Products, Inc.; Contract No. 98-51-404 with Master Hydraulics & Machine Co. Inc.; and Contract No. 99-54-716 with Medical Applications Specialists, Inc.

Commissioner Moreno voted "present" on Contract No. 99-51-1370 with Olympia Fields Ford Sales, Inc. and Contract No. 99-51-1425 with Olympia Fields Ford Sales, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 20, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Quigley (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending change in plans and extra work in the construction of certain highway improvements as follows:

- 233185 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section : 98-A5913-01-RS. Euclid Avenue, Wilke Road to Walnut Avenue in the Village of Arlington Heights. Adjustment of quantities and new items. \$6,901.50 (Deduction).
- 233186 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W9617-01-RS. Western Avenue, 104th Street to 99th Street in the City of Chicago. Adjustment of quantities. \$1.71 (Deduction).
- 233187 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W7623-01-FP. Brainard Avenue, 55th Street to 47th Street in the Village of LaGrange. Adjustment of quantities and new items. \$16,470.41 (Addition).

Commissioner Hansen, seconded by Commissioner Moran, moved that the change in plans and extra work described in the communications be approved. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with specifications on file in the Office of the Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting a recommendation on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. Joe Orr Road
Western Avenue to Ashland Avenue
Section: 95-B6731-01-RP
in the Village of Olympia Fields
Motor Fuel Tax (600-600 Account)

Contract awarded to: Callaghan Paving, Inc.
\$1,269,134.86

2. Steger Road
Calumet Expressway to Indiana State Line
in the Village of Sauk Village
Section: 98-C1336-02-RS
Motor Fuel Tax (600-600 Account)

Contract awarded to: Callaghan Paving, Inc.
\$1,269,496.02

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Commissioner Hansen, seconded by Commissioner Moran, moved that the award of the above contracts be approved. The motion carried unanimously.

Commissioner Steele moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 20, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Schumann, Sims, Sutker and President Stroger (15)

Absent: Commissioners Moreno and Quigley (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned respectfully reports and recommends as follows:

SECTION 1

Commissioner Goslin, seconded by Commissioner Lechowicz moved to defer consideration of Items 226555 and 226564 until the meeting of February 2, 2000. The motion carried.

226555 DOCKET #6838 – JUNG PARTNERSHIP, An Illinois General Partnership, Owner, 21735 North Hickory Hill, Kildeer, Illinois 60047, Application (No. MA-99-01; Z99019). Submitted by Schain, Firsell & Burney, Ltd., on behalf of Palatine Road & Barrington Road, L.L.C., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-1 Single Family Residence District to the R-6 General Residence District and C-4 General Commercial District for a Conceptual Plan for a Planned Unit Development (if granted under companion SU-99-03) in Section 24 of Barrington Township. Property consists of approximately 147 acres located at the southeast corner of Palatine Road and Barrington Road. Intended use: Commercial/Residential Planned Unit Development.

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226564 DOCKET #6839 – JUNG PARTNERSHIP, An Illinois General Partnership, Owner, 21735 North Hickory Hill, Kildeer, Illinois 60047, Application (No. SU-999-03; Z99020). Submitted by Schain, Firsell & Burney, Ltd. On behalf of Palatine Road & Barrington Road, L.L.C., 222 North LaSalle Street, suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-6 General Residence District and C-4 General Commercial District (if granted under companion MA-99-01) for a Conceptual Plan for a Planned Unit Development in Section 24 of Barrington Township. Property consists of approximately 147 acres located at the southeast corner of Palatine Road and Barrington Road. Intended use: Planned Unit Development – Commercial/Residential

RECOMMENDATION: The Zoning Board of Appeals, by a vote of 4-0 (Alex Seith abstaining) recommends that the proposed Map Amendment and Special Use be granted in accord with our findings presented herewith.

The Villages of Inverness, Barrington, Barrington Hills, South Barrington, School District 220, BACOG, Cotswold Manor Homeowners Association, Mr. Marous, Sabet family, William W. Brough, Willowmere Home Association/Carol Development Corporation and 239 residents filed official objections with the Cook County Zoning Board of Appeals.

The Zoning Board received two letters of support, one from the President of the Chicago & Cook County Building & Construction Trades Council, and one from Chicago & Northwest Illinois District Council of Carpenters.

The above applications were deferred at the meetings of July 8, 1999 August 4, 1999, September 22, 1999, and October 19, 1999.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

211043 JAMES AND KATHY WALLIN, Owners, 14462 High Road, Lockport, Illinois, Application (No. MA-97-02; Z97025). Submitted by Michael Kaup, 13711 McCabe Drive, Orland Park, Illinois 60462. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District for a single family residential subdivision in Section 26 of Lemont Township. Property consists of approximately 15.33 acres located on the west side of Bell Road approximately 700 feet north of McCarthy Road in Lemont Township. Intended use: Single Family Subdivision.

214259 PETER GETARIC, Owner, 1604 West Montrose, Chicago, Illinois 60613, Application (No. A-97-04; Z97089). Submitted by Laennec Simon, c/o Steven Amu & Associates, P.C., 3649 West 183rd Street, suite 109, Hazel Crest, Illinois 60429. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the C-6 Automotive Service District for a car wash and commercial uses (if granted under companion SU-97-11) in Section 15 of Rich Township. Property consists of approximately 2.18 acres located at the southwest corner of Pulaski Avenue and Vollmer Road in Rich Township. Intended use: Car wash and speculative commercial development..

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- 214260 PETER GETARIC, Owner, 1604 West Montrose, Chicago, Illinois 60613, Application (No. SU-97-11; Z97090). Submitted by Laennec Simon, c/o Steven Amu & Associates, P.C., 3649 West 183rd Street, suite 109, Hazel Crest, Illinois 60429. Seeking a SPECIAL USE in the C-6 automotive Service district (if granted under companion A-97-04) for a full service car wash and commercial uses in Section 15 of Rich Township. Property consists of approximately 2.18 acres located at the southwest corner of Pulaski Avenue & Vollmer Road in Rich Township, Illinois. Intended use: Car wash and speculative commercial development.
- 217194 COLE TAYLOR BANK, Trustee u/t/a dated June 20, 1973, a/k/a Trust No. 523, Owner, 850 West Jackson Boulevard., Chicago, Illinois 60607, Application (No. MA-98-02; Z98003). Submitted by David B. Sosin, Attorney, 11800 South 75th Avenue, suite 300, Palos Heights, Illinois 60463. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-4 Single Family Residence District and the C-1 Restricted Business District for a Planned Unit Development (If approved under companion Application SU-98-02) for 31 single family homes and 1.5 acres commercial use in Section 18 of Orland Township. Property consists of approximately 24 vacant acres of property located on the northeast corner of Will-Cook Road and 159th Street, in Cook County, Illinois. Intended use: 31 single family lots and 1.5 acres commercial.
- 217195 COLE TAYLOR BANK Trustee u/t/a/ dated June 20, 1973, a/k/a trust No. 523, Owner, 850 West Jackson Boulevard, Chicago, Illinois 60607, Application (No. SU-98-02; Z98004). Submitted by David B. Sosin, Attorney, 11800 South 75th Avenue, Suite 300, Palos Heights, Illinois 60463. Seeking a SPECIAL USE in the R-4 Single Family Residence District and the C-1 Restricted Business District (If granted under companion Application MA-98-02) for a Planned Unit Development for 31 single family homes and 1.5 acres commercial use in Section 18 of Orland Township. Property consists of approximately 24 vacant acres of property located on the northeast corner of Will-Cook and 159th Street, in Cook County, Illinois. Intended use: 31 single family lots and a 1.5 acres commercial center at the corner of 159th Street and Will-Cook Road.
- 219970 AMERICAN NATIONAL BANK, formerly known as State National Bank of Evanston a/t/u No. 7685, June 9, 1986, Owner, c/o John J. Pikarski, Jr., 25 East Washington, Suite 1000, Chicago, Illinois 60602, Application (No. SU-98-07; Z98048). Submitted by same. Seeking a SPECIAL USE UNIQUE USE in the C-5 Commercial Transition District for the expansion and addition to a warehouse (existing under SU-95-16) For the storage of auto supplies in Section 12 of Wheeling Township. Property consists of 2.3043 acres. Intended use: Expanding existing unique special use for warehouse for storage of auto supplies.
- 220101 ROBERT OLSON, Owner, 4270 Dundee Road, Northbrook, Illinois 60062, Application (No. SU-98-08; Z98052). Submitted by same. Seeking a CERTIFICATE OF AMORTIZATION in the R-4 Single Family Residence District for an auto repair shop in Section 6 of Northfield Township. Property consists of approximately 2 acres and is located north of Dundee Road and immediately east of I-294. Intended use: An auto repair shop.
- 220103 JAMES & LILLIAN LODEN, Owners, 20W222 99th Street, Lemont, Illinois 60439, Application (No. SU-98-09; Z98053). Submitted by Timothy White, 2020 West 16th Street, Broadview, Illinois 60153. Seeking a SPECIAL USE in the C-8 Intensive Commercial District for the operation of truck painting, sales, repair and other related uses in Section 14 of Lemont Township. Property consists of approximately 0.79 of an acre located on the west side of Bell Road approximately 300 feet north of Chicago Joliet road in Lemont Township. Intended use: Truck and auto body shop.

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- 220550 ANDREW WROBLEWSKI, Owner, 322 North Ashbury, Bolingbrook, Illinois 60440, Application (No. SU-98-16; Z98079). Submitted by William Hennessy, 111 West Washington Street, Suite 1631, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for the operation of lawn and snow services, i.e. Landscape Architectural Services in Section 32 of Lemont Township. Property consists of approximately 1.477 acres located on the north side of 135th Street approximately 670 feet west of Archer Avenue in Lemont Township. Intended use: Special use for unique use of Lawn and Snow Services i.e., Landscape Architectural Services.
- 220779 MANNHEIM PROPERTIES, LLC, Owner, 2620-2630 Mannheim road, Franklin Park, Illinois 60131, Application (No. SU-98-17; Z98083). Submitted by Francis J. Bongiovanni, 501 West North Avenue, Suite 406, Melrose Park, Illinois 60160. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General commercial District for a tattoo parlor in Section 29 of Leyden Township. Property consists of approximately 0.61 of an acre located at the northwest corner of Drumond Place and Mannheim Road in Leyden Township. Intended use: To provide hygienic tattoos and body piercing with sterile equipment in a professional environment. Tenant Build out.
- 221691 MARK HOLDA, Owner, 6833 West 127th Street, Palos Heights, Illinois 60463, Application (No. A-98-07; Z98113). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the C-4 General Commercial District for a landscape, snow removal and wholesale stone business with a proprietor's residence (if granted under companion Application No. SU-98-20; Z98114) in Section 20 of Orland Township. Property consists of approximately 3.50 acres located on the northeast corner of 108th Avenue and 167th Street in Orland Township. Intended Use: Landscape, snow removal and wholesale stone business.
- 221692 MARK HOLDA, Owner, 6833 West 127th Street, Palos Heights, Illinois 60463, Application (No. SU-98-20; Z98114). Submitted by same. Seeking a SPECIAL USE in the C-4 General Commercial District (if granted under companion Application No. MA-98-07; Z98113) for a proprietor's residence in Section 20 of Orland Township. Property consists of approximately 3.50 acres located on the northeast corner of 108th Avenue and 167th Street in Orland Township. Intended Use: Applicant would like to use property for his landscape, snow removal business and proprietor's residence.

Commissioner Hansen, seconded by Commissioner Schumann moved to defer consideration of the above applications until the meeting of February 2, 2000. The motion carried unanimously.

Commissioner Daley moved to adjourn. Seconded by Commissioner Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 20, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (15)

Absent: Commissioners Moreno and Quigley (2)

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

233190 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Modesto Godinez. Trial Court No. 95-CR-26799. Appellate Court No. 1-98-3773.

233255 JAMES K. LEVEN, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,615.00 attorney fees regarding People of the State of Illinois v. Joe Sherrod. Trial Court No. 93-CR-7752. Appellate Court Nos. 1-96-3525 and 1-97-3194.

233296 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$240.00 attorney fees regarding People of the State of Illinois v. Thomas Jones. Trial Court No. 79-1-4265. Appellate Court No. 1-98-3827.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$7,421.11
APPELLATE CASES TO BE APPROVED:	\$3,355.00

JOURNAL OF PROCEEDINGS FOR JANUARY 20, 2000

CAPITAL CASE

- 233229 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$10,590.00 attorney fees for the defense of an indigent defendant, Edgar Hope, Jr. Indictment No. 82-CR-1179 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$15,750.00
CAPITAL CASE TO BE APPROVED:	\$10,590.00

NON-CAPITAL CASES

- 233134 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,572.00 attorney fees for the defense of an indigent defendant, Rio Michaels. Indictment No. 98-C-330697 (Non-Capital Case).
- 233144 JOHN T. THEIS, Attorney, submitting an Order of Court for payment of \$3,406.00 attorney fees for the defense of an indigent defendant, Ellis Partee. Indictment No. 83-C3-34162 (Non-Capital Case).
- 233189 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for the defense of an indigent defendant, Kimberly Head. Indictment No. 96-CR-19599 (Non-Capital Case).
- 233192 ROBERT E. CHAPMAN, M.D., S.C., submitting an Order of Court for payment of \$2,325.00 expert witness fees for the defense of an indigent defendant, Gregory Baskin. Indictment No. 98-CR-80006 (Non-Capital Case).
- 233225 WILLIAM H. LAWS, Attorney, submitting an Order of Court for payment of \$1,730.00 attorney fees for the defense of an indigent defendant, Felipe Ray. Indictment No. 94-CR-12157 (Non-Capital Case).
- 233290 ANTOINETTE E. KAVANAUGH, Ph.D., Forensic Child Psychologist, presented by David E. Neely, Attorney, submitting an Order of Court for payment of \$2,500.00 expert witness fees (psychological evaluation) for the defense of an indigent defendant, Robert Brandt. Indictment No. 98-CR-24624 (Non-Capital Case).
- 233304 JEFFREY M. GOLDBERG AND ASSOCIATES, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees and costs regarding Rana Nassar, et al. v. County of Cook, et al., Case No. 93-L-11148 (Non-Capital Case). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 233324 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,680.00 attorney fees for the defense of an indigent defendant, George Peake. Indictment No. 98-CR-31224 (Non-Capital Case).
- 233326 JAMES W. NEWTON, Attorney, submitting an Order of Court for payment of \$1,660.00 attorney fees for the defense of an indigent defendant, Dantar Thomas. Indictment No. 98-CR-31224 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$12,132.11
NON-CAPITAL CASES TO BE APPROVED:	\$25,873.00

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 233156 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$458.20 for the defense of an indigent defendant, George Bourkas. Domestic Relations Civil Contempt Case No. 95-D-13082.
- 233157 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$116.00 for the defense of an indigent defendant, Ridgell Smith. Domestic Relations Civil Contempt Case No. 99-D-12729.
- 233228 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$216.00 for the defense of an indigent defendant, Frank A. Harchut. Domestic Relations Civil Contempt Case No. 93-D-151.
- 233243 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,160.00 for the defense of an indigent defendant, Eric Jackowick. Domestic Relations Civil Contempt Case No. 88-D-063687.
- 233267 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$640.98 for the defense of an indigent defendant, Patricia Miller f/n/a De Michael. Domestic Relations Civil Contempt Case No. 81-D-16738.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$12,460.44
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$2,591.18

JUVENILE CASES

- 233125 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Jimmie McKinney, Father, re: D. McKinney, a minor. Indictment No. 94-JA-9834 (Juvenile Case).
- 233126 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$575.50 attorney fees for the defense of an indigent defendant, Joyce Robinson, Mother, re: J. Robinson, a minor. Indictment No. 96-JA-00099 (Juvenile Case).
- 233127 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$608.50 attorney fees for the defense of an indigent defendant, Gloria Johnson, Mother, re: the Blakely, Johnson and Scott children, minors. Indictment Nos. 92-JA-18298, 92-JA-18299 and 92-J-18462 (Juvenile Cases).
- 233128 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$406.00 attorney fees for the defense of an indigent defendant, Donna Edmond, Mother, re: D. Sampson, a minor. Indictment No. 97-JA-811 (Juvenile Case).
- 233129 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,101.50 attorney fees for the defense of an indigent defendant, Bobbie Martin, Father, re: the Martin children, minors. Indictment Nos. 98-JA-01910, 98-JA-01911, 98-JA-01912, 98-JA-01913, 98-JA-01914 and 98-JA-01915 (Juvenile Cases).

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- 233130 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Leon Harrell, Sr., Father, re: the Harrell children, minors. Indictment Nos. 95-JA-911 and 95-JA-912 (Juvenile Cases).
- 233131 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,912.00 attorney fees for the defense of an indigent defendant, Jimmy Taylor, Father, re: the Taylor children, minors. Indictment Nos. 98-JA-0045, 98-JA-0046 and 98-JA-0047 (Juvenile Cases).
- 233132 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of an indigent defendant, Timothy Dudley, Father, re: T. Dudley, a minor. Indictment No. 95-JA-02575 (Juvenile Case).
- 233133 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,962.50 attorney fees for the defense of an indigent defendant, James Young, Father, re: the Young children, minors. Indictment Nos. 97-JA-3339 and 98-JA-189 (Juvenile Cases).
- 233135 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Antonio Mendez, Father, re: A. Mendez, a minor. Indictment No. 98-JA-0006 (Juvenile Case).
- 233136 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Lorne Stenson, Father, re: J. Rusimovic, a minor. Indictment No. 93-JA-4029 (Juvenile Case).
- 233137 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Ron Stewart, Father, re: the Moore children, minors. Indictment Nos. 96-JA-6364, 96-JA-6365 and 96-JA-6366 (Juvenile Cases).
- 233138 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$758.00 attorney fees for the defense of an indigent defendant, Krystal Mallett, Mother, re: D. Mallett, a minor. Indictment No. 96-JA-1685 (Juvenile Case).
- 233139 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, T. Hill, a minor. Indictment No. 92-J-8039 (Juvenile Case).
- 233140 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Floyd Patterson, Sr., Father, re: A. Green a/k/a A. Hayes, a minor. Indictment No. 96-JA-00281 (Juvenile Case).
- 233141 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$293.00 attorney fees for the defense of an indigent defendant, Keith Williams, Father, re: M. Jones, a minor. Indictment No. 94-JA-8699 (Juvenile Case).
- 233142 ROBERT D. KUZAS, Attorney, submitting an Order of Court for payment of \$2,895.00 attorney fees for the defense of an indigent defendant, Isidro Arce, Father, re: the Arce children, minors. Indictment Nos. 92-J-18546, 92-J-18547, 92-J-18548 and 93-JA-5934 (Juvenile Cases).

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- 233143 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$709.25 attorney fees for the defense of an indigent defendant, Kenneth Gulley, Father, re: the Wade children, minors. Indictment Nos. 94-JA-1334 and 94-JA-1336 (Juvenile Cases).
- 233145 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,860.00 attorney fees for the defense of an indigent defendant, Dexter Helm, Father, re: J. Mack, a minor. Indictment No. 96-JA-664 (Juvenile Case).
- 233146 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$811.71 attorney fees for the defense of an indigent defendant, Charles Hall, Father, re: the Hall children, minors. Indictment Nos. 99-JA-00833, 99-JA-00834 and 99-JA-00835 (Juvenile Cases).
- 233147 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,103.82 attorney fees for the defense of an indigent defendant, Essex McKenzie, Father, re: M. McKenzie, a minor. Indictment No. 97-JA-00572 (Juvenile Case).
- 233148 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,257.50 attorney fees for the defense of an indigent defendant, Lisa Paschal, Mother, re: B. Soto and P. Garcia, minors. Indictment Nos. 98-JA-00827 and 98-JA-00828 (Juvenile Cases).
- 233149 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,372.00 attorney fees for the defense of an indigent defendant, Samuel Quinn, Sr., Father, re: S. Quinn, a minor. Indictment No. 97-JA-0563 (Juvenile Case).
- 233150 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,545.50 attorney fees for the defense of an indigent defendant, Sharon Hamler, Mother, re: J. C. Hamler a/k/a J. C. L. Hamler, a minor. Indictment No. 97-JA-01713 (Juvenile Case).
- 233151 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,294.00 attorney fees for the defense of an indigent defendant, Robert Martin, Father, re: R. Martin, a minor. Indictment No. 96-JA-00059 (Juvenile Case).
- 233152 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,158.98 attorney fees for the defense of an indigent defendant, Star Brown, Mother, re: the Brown, Bowes and Banks children, minors. Indictment Nos. 95-JA-1558, 95-JA-1559 and 97-JA-1038 (Juvenile Cases).
- 233153 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, T. Cochran, a minor. Indictment Nos. 97-JD-14447, 98-JD-8401 and 98-JD-12757 (Juvenile Cases).
- 233154 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,051.00 attorney fees for the defense of an indigent defendant, Jamie Moore, Mother, re: the Moore children, minors. Indictment Nos. 95-JA-6779 and 95-JA-6791 (Juvenile Cases).
- 233155 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,415.00 attorney fees for the defense of an indigent defendant, Kristina Vazquez, Mother, re: the Vazquez and Dunn children, minors. Indictment Nos. 98-JA-3676, 98-JA-3677, 98-JA-3678 and 98-JA-00074 (Juvenile Cases).

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- 233158 CHRISTOPHER JACOBS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,191.00 attorney fees for the defense of indigent defendants, the Mathis, Hendrix and Rhodes children, minors. Indictment Nos. 93-JA-5205, 93-JA-5206, 93-JA-5207 and 93-JA-5208 (Juvenile Cases).
- 233159 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,089.96 attorney fees for the defense of an indigent defendant, Rhoda Flenor, Mother, re: the Conley, Flenor and Smith children, minors. Indictment Nos. 94-JA-2127, 94-JA-2128, 94-JA-2129, 94-JA-2130, 94-JA-2131 and 94-JA-6201 (Juvenile Cases).
- 233166 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$9,966.71 attorney fees for the defense of an indigent defendant, David Masciola, Father, re: the Masciola children, minors. Indictment Nos. 97-JA-4015 and 97-JA-4016 (Juvenile Cases).
- 233167 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$530.80 attorney fees for the defense of an indigent defendant, Carolyn Ford, Mother, re: N. V. Ford a/k/a N. Ford and T. V. Ford a/k/a T. Ford, minors. Indictment Nos. 89-JA-5926 and 89-JA-5928 (Juvenile Cases).
- 233171 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Josephine Weston, Mother, re: M. Smith, a minor. Indictment No. 91-J-23962 (Juvenile Case).
- 233191 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,055.00 attorney fees for the defense of an indigent defendant, Miguel Guadelupe, Father, re: the Guadelupe children, minors. Indictment Nos. 94-JA-3244, 94-JA-3780, 94-JA-8547, 94-JA-8548 and 94-JA-8549 (Juvenile Cases).
- 233193 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Theresa Clark, Mother, re: the Clark children, minors. Indictment Nos. 96-JA-3499, 96-JA-3500 and 96-JA-3501 (Juvenile Cases).
- 233194 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Ruth Sanders, Mother, re: the Sanders children, minors. Indictment Nos. 94-JA-9654, 94-JA-9656 and 94-JA-9658 (Juvenile Cases).
- 233222 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$2,702.50 attorney fees for the defense of an indigent defendant, Janice Farley, Mother, re: J. Farley, a minor. Indictment No. 96-JA-3976 (Juvenile Case).
- 233223 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$812.65 attorney fees for the defense of an indigent defendant, Oscar McFadden, Father, re: J. Gorges, a minor. Indictment No. 98-JA-04086 (Juvenile Case).
- 233224 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Gary Riley, Father, re: G. Adams, a minor. Indictment No. 98-JA-01901 (Juvenile Case).

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- 233226 MARY LOU WALKER, Attorney, submitting an Order of Court for payment of \$1,434.25 attorney fees for the defense of indigent defendants, the Terry children, minors. Indictment Nos. 95-JA-5839, 95-JA-5840, 95-JA-5841 and 96-JA-6521 (Juvenile Cases).
- 233227 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$743.00 attorney fees for the defense of an indigent defendant, Ardis Parker, Father, re: L. Parker, a minor. Indictment No. 97-JA-4009 (Juvenile Case).
- 233230 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$4,000.00 attorney fees for the defense of an indigent defendant, Tijuana Fowler, Mother, re: the Fowler children, minors. Indictment Nos. 93-JA-5106, 93-JA-5107 and 93-JA-5108 (Juvenile Cases).
- 233238 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,008.50 attorney fees for the defense of an indigent defendant, Leon Tillman, Sr., Father, re: D. Tillman, a minor. Indictment No. 99-JA-1641 (Juvenile Case).
- 233239 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,168.00 attorney fees for the defense of an indigent defendant, Sharon Miller, Mother, re: the Mills, Austin and Booker children, minors. Indictment Nos. 96-JA-3931, 96-JA-3932 and 96-JA-3933 (Juvenile Cases).
- 233240 GIL SAPIR, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, C. Brewer and J. Thompson, minors. Indictment Nos. 98-JA-02485 and 98-JA-02486 (Juvenile Cases).
- 233241 GIL SAPIR, Attorney, submitting an Order of Court for payment of \$5,120.83 attorney fees for the defense of an indigent defendant, T. Clay, a minor. Indictment No. 97-JD-15058 (Juvenile Case).
- 233244 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,777.50 attorney fees for the defense of an indigent defendant, James Jenny, Stepgrandfather, re: S. Holly, a minor. Indictment No. 97-JA-1966 (Juvenile Case).
- 233245 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,117.50 attorney fees for the defense of an indigent defendant, Steven Walters, Father, re: the Walters children, minors. Indictment Nos. 96-JA-3084 and 96-JA-3085 (Juvenile Cases).
- 233246 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,300.50 attorney fees for the defense of an indigent defendant, Donna Jones, Mother, re: E. Jones, a minor. Indictment No. 96-JA-1445 (Juvenile Case).
- 233250 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Tracy Howard, Mother, re: the Wright and Howard children, minors. Indictment Nos. 93-JA-4316, 93-JA-4317, 93-JA-4318 and 93-JA-4319 (Juvenile Cases).
- 233256 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, Andre Jackson, Father, re: A. Jackson, a minor. Indictment No. 98-JA-00630 (Juvenile Case).

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- 233257 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,542.50 attorney fees for the defense of an indigent defendant, Valerie Cassidy, Mother, re: the Cassidy a/k/a Hart children, minors. Indictment Nos. 96-JA-4857 and 96-JA-4858 (Juvenile Cases).
- 233258 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, James Smith, Father, re: C. Young a/k/a S. Young-Lewis, a minor. Indictment No. 94-JA-4109 (Juvenile Case).
- 233260 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,992.50 attorney fees for the defense of an indigent defendant, Yolanda Williams, Mother, re: T. Williams, a minor. Indictment No. 95-JA-5811 (Juvenile Case).
- 233262 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Josephine Epps Neal, Mother, re: the Epps children, minors. Indictment Nos. 91-J-16593, 91-J-16594 and 91-J-16595 (Juvenile Cases).
- 233263 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Teon Lacy, Father, re: T. Lacy, a minor. Indictment No. 99-JA-1997 (Juvenile Case).
- 233264 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$53.00 attorney fees for the defense of an indigent defendant, Milton Jones, Father, re: M. Turner, a minor. Indictment No. 96-JA-4920 (Juvenile Case).
- 233265 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$686.00 attorney fees for the defense of an indigent defendant, Virgil Jones, Father, re: the Jones children, minors. Indictment Nos. 99-JA-01634 and 99-JA-01635 (Juvenile Cases).
- 233266 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, David Merritt, Father, re: the Merritt children, minors. Indictment Nos. 99-JA-00941 and 99-JA-00945 (Juvenile Cases).
- 233268 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,800.00 attorney fees for the defense of an indigent defendant, Tyrone Tolliver, Sr., Father, re: the Tolliver children, minors. Indictment Nos. 98-JA-2658 and 98-JA-2661 (Juvenile Cases).
- 233274 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Lisa Ribota Navarete, Mother, re: the Ribota child, a minor. Indictment No. 95-JA-5288 (Juvenile Case).
- 233275 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$957.50 attorney fees for the defense of an indigent defendant, Genaro Garcia, Father, re: V. Garcia, a minor. Indictment No. 98-JA-1799 (Juvenile Case).
- 233277 SUSAN J. SILVERMAN, Attorney, submitting an Order of Court for payment of \$1,667.00 attorney fees for the defense of an indigent defendant, Melanie Brown, Mother, re: the Brown children, minors. Indictment Nos. 96-JA-3755 and 96-JA-3756 (Juvenile Cases).

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- 233278 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$697.00 attorney fees for the defense of an indigent defendant, S. Gaines, a minor. Indictment No. 93-JA-03989 (Juvenile Case).
- 233286 DEBORAH ROSENBERG ALEXANDER, Alexander, Alexander & Associates, Attorneys, submitting an Order of Court for payment of \$2,595.00 attorney fees for the defense of an indigent defendant, T. Sharp, a minor. Indictment No. 95-JA-2427 (Juvenile Case).
- 233287 DEBORAH ROSENBERG ALEXANDER, Alexander, Alexander & Associates, Attorneys, submitting an Order of Court for payment of \$1,905.00 attorney fees for the defense of an indigent defendant, Cenotra Jones, Mother, re: S. Jones, a minor. Indictment No. 95-JA-2425 (Juvenile Case).
- 233288 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$321.00 attorney fees for the defense of an indigent defendant, Andre Gordon, Father, re: L. Scott, a minor. Indictment No. 96-JA-976 (Juvenile Case).
- 233289 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, James Evers, Father, re: the Sitzler and Evers children, minors. Indictment Nos. 98-JA-00516, 98-JA-00517 and 98-JA-00518 (Juvenile Cases).
- 233293 MARY LOU WALKER, Attorney, submitting an Order of Court for payment of \$312.00 attorney fees for the defense of an indigent defendant, Leon Matthews, Father, re: L. Matthews, a minor. Indictment No. 97-JA-1689 (Juvenile Case).
- 233294 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, L. Sanchez, a minor. Indictment No. 99-JD-18842 (Juvenile Case).
- 233295 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Sterling a/k/a Danny Lewis, Father, re: S. Lewis, a minor. Indictment No. 96-JA-6140 (Juvenile Case).
- 233301 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$618.50 attorney fees for the defense of an indigent defendant, Isaac Jones, Father, re: T. Jones, a minor. Indictment No. 93-JA-6277 (Juvenile Case).
- 233303 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$199.00 attorney fees for the defense of an indigent defendant, Latonya Louis, Mother, re: T. Rogers, a minor. Indictment No. 99-JA-1375 (Juvenile Case).
- 233308 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Eureka Jackson, Mother, re: E. Jackson, a minor. Indictment No. 95-JA-4360 (Juvenile Case).
- 233309 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$155.59 attorney fees for the defense of an indigent defendant, Angela Warren, Mother, re: S. Sanders, a minor. Indictment No. 99-JA-1257 (Juvenile Case).

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233332 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Danny Martin, Sr., Father, re: D. Martin, a minor. Indictment No. 98-JA-03465 (Juvenile Case).

233341 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of an indigent defendant, Maurice Sampson, Father, re: the Chester children, minors. Indictment Nos. 92-JA-12753 and 92-JA-12754 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$262,845.74
JUVENILE CASES TO BE APPROVED:	\$96,441.05

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$148,327.12
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

232985 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$180,046.80, 3rd part payment for Contract No. 99-53-270, for design/build services for security management systems at Cook County Hospital, for the Office of Capital Planning and Policy, for the period of July 16 through December 3, 1999. Bond Issue (28000 Account). (See Comm. No. 229517). Purchase Order No. 93667, approved by County Board April 6, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

233163 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$65,664.00, part payment for Contract No. 96-43-700 Rebid, for alternative treatment for pretrial detainees for the Sheriff's Furlough and Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of October 4-8, 1999 (236-298 Account). (See Comm. No. 232206). Purchase Order No. 91423, approved by County Board October 8, 1996 and September 1, 1998.

233165 SERA LEARNING, Boise, Idaho, submitting invoice totaling \$25,000.00, full payment for Contract No. 99-45-1032, to implement and conduct comprehensive training on anger management for the Sheriff's Impact Incarceration Department (651-260 Account). Purchase Order No. 96342, approved by County Board April 6, 1999.

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- 233196 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$37,085.00, full payment for Contract No. 97-43-492, for professional audit services to audit the Fiscal Year 1998 schedule of Federal Financial Assistance in accordance with OMB Circular A-133 for the Bureau of Finance (899-265 Account). Purchase Order No. 92061, approved by County Board February 20, 1997 and November 5, 1998.
- 233197 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$45,950.00, full payment for Contract No. 99-84-1270, for a microfilm duplicator for the Clerk of the Circuit Court (529-530 Account). Purchase Order No. 99483, approved by County Board November 9, 1999.
- 233198 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting three (3) invoices totaling \$24,864.00, full payment for Contract No. 99-84-1065, for computer hardware and software for the Office of Contract Compliance (717/022-579 Account). Purchase Order No. 99159, approved by County Board August 4, 1999.
- 233201 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$17,871.20, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 232987). Purchase Order No. 92073, approved by County Board February 2, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233202 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$101,493.00, part payment for Contract No. 99-41-393, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of November, 1999 (326-237 Account). (See Comm. No. 232558). Purchase Order No. 92722, approved by County Board December 15, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233203 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$104,876.10, part payment for Contract No. 99-41-393, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of December, 1999 (326-237 Account). (See Comm. No. 233202). Purchase Order No. 92722, approved by County Board December 15, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233205 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$54,195.00, part payment for Contract No. 98-41-900, for a computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of November, 1999 (300-353 Account). (See Comm. No. 230193). Purchase Order No. 90718, approved by County Board January 6, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

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- 233206 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting four (4) invoices totaling \$703,955.20, part payment for Contract No. 96-43-914, to provide meals for inmates and staff for the Department of Corrections, for the period of October 18 through November 14, 1999 (239-223 Account). (See Comm. No.232622). Purchase Order No. 90765, approved by County Board August 6, 1996.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233216 T & J PLUMBING, INC., Chicago, Illinois, submitting invoice totaling \$53,000.00, final payment for Contract No. 99-53-736, to furnish and install new roof storm drain piping at the Criminal Court Building at 26th and California for the Department of Facilities Management (200-450 Account). Purchase Order No. 98096, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233218 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$10,429.96, part payment for Contract No. 98-51-1128, for fuel oil for the Department of Facilities Management (499-401 Account). Purchase Order No. 91622, approved by County Board November 5, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233219 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$33,044.00, part payment for Contract No. 99-41-1433, for Y2K on-site network services for the County Clerk's Office (524-390 Account). Purchase Order No. 98843, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233220 LUCENT TECHNOLOGIES, INC., Kansas City, Missouri, submitting invoice totaling \$307,629.80, part payment for Contract No. 99-41-1292, for the purchase of a telephone switching system for the Adult Probation Department for the Department of Central Services. Bond Issue (20000 Account). Purchase Order No. 97689, approved by County Board June 22, 1999.

- 233221 STATE OF ILLINOIS TREASURER c/o Illinois Criminal Justice Information Authority, Chicago, Illinois, submitting invoice totaling \$37,800.00, full payment for Contract No. 99-41-550, for user access fees and maintenance for the Police Information Management System (PIMS) for the Sheriff's Police Department, for the period of September 1, 1999 through February 28, 2000 (231-630 Account). Purchase Order No. 95013, approved by County Board February 2, 1999.

- 233247 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$66,818.25, full payment for Contract No. 99-58-1072, for soap bars for the Department of Corrections (239-330 Account). Purchase Order No. 99502, approved by County Board November 9, 1999.

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- 233248 HASCO TAG COMPANY, Dayton, Kentucky, submitting invoice totaling \$19,002.50, full payment for Contract No. 99-54-1201, for animal vaccination tags (year 2000) for the Department of Animal Control (510-390 Account). Purchase Order No. 98046, approved by County Board September 22, 1999.
- 233251 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$10,115.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 98833, approved by County Board August 4, 1999.
- 233252 IMC AUTOMATION, INC., Chicago, Illinois, submitting invoice totaling \$17,670.00, part payment for Contract No. 98-84-1280, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 94920, approved by County Board January 7, 1999.
- 233253 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$13,286.00, full payment for Contract No. 99-88-930, for personal computers with monitors for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 99671, approved by County Board November 9, 1999.
- 233254 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$17,587.00, full payment for Contract No. 99-51-1298, for one (1) cargo van for the Public Guardian's Office (717/305-549 Account). Purchase Order No. 98944, approved by County Board October 19, 1999.
- 233269 AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$851,800.40, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 231924). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 233270 M J FURNISHINGS, Aurora, Illinois, submitting two (2) invoices totaling \$42,410.00, part payment for Contract No. 99-53-697, to furnish and install replacement seating in the Cook County Board Room for the Department of Facilities Management. Bond Issue (7000 Account). Purchase Order No. 95641, approved by County Board June 8, 1999.
- 233279 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$63,205.00, part payment for Contract No. 99-53-683, for maintenance, repair and service of elevators for the Department of Facilities Management, for the month of December, 1999 (200-450 Account). (See Comm. No. 232320). Purchase Order No. 94612, approved by County Board May 4, 1999.
- 233280 LAKESIDE PIPE & SUPPLY COMPANY, Franklin Park, Illinois, submitting invoice totaling \$30,222.03, part payment for Contract No. 99-53-202, for plumbing supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 232239). Purchase Order No. 93482, approved by County Board March 16, 1999.

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- 233283 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$10,312.50, part payment for Contract No. 99-43-1294, to provide technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/County-wide GIS for the Assessor's Office, for the period ending November 30, 1999 (715/040-579 Account). (See Comm. No. 232266). Purchase Order No. 97991, approved by County Board July 8, 1999.
- 233284 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$106,650.00, 3rd part payment for Contract No. 99-41-1019, for architectural/engineering service for the Structured Wiring System Project for the Office of Capital Planning and Policy, for the period of September 11 through December 17, 1999. Bond Issue (20000 Account). (See Comm. No. 231547). Purchase Order No. 95401, approved by County Board February 18, 1999.
- 233285 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$375,826.00, 4th part payment for Contract No. 99-53-270, for design/build services of security management systems at Cook County Hospital for the Office of Capital Planning and Policy, for the period of December 4-31, 1999. Bond Issue (28000 Account). (See Comm. No. 230006). Purchase Order No. 93667, approved by County Board April 6, 1999.
- 233297 LERCH, BATES & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$18,612.00, 5th part payment for Contract No. 99-43-1166, for architectural/engineering services for Phase I and Phase II of the Countywide Elevator Modernization Project, for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 231956). Purchase Order No. 97142, approved by County Board June 22, 1999.
- 233299 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$11,388.00, part payment for Contract No. 99-41-514, for professional services to support the development of a new traffic program system and programming support for the Family Law system for the Clerk of the Circuit Court, for the month of December, 1999 (715/337-579 Account). (See Comm. No. 232884). Purchase Order No. 97844, approved by County Board February 2, 1999 and August 4, 1999.
- 233300 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$65,218.00, part payment for Contract No. 99-41-514, for professional services to support the development of a new traffic program system and programming support for the Family Law system for the Clerk of the Circuit Court, for the month of December, 1999 (715/342-579 Account). (See Comm. No. 232877). Purchase Order No. 97845, approved by County Board February 2, 1999 and August 4, 1999.
- 233305 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$15,945.00, full payment for Contract No. 99-51-1295, for a mid-size four door sedan for the Inspector General's Office (717/080-549 Account). Purchase Order No. 98651, approved by County Board October 5, 1999.
- 233310 COMPUTERLAND, Elk Grove Village, Illinois, submitting invoice totaling \$24,286.00, full payment for Contract No. 98-84-1280, for computer hardware and software for the Clerk of the Circuit Court (717/340-579 Account). Purchase Order No. 97157, approved by County Board January 7, 1999.

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- 233311 BUSINESS EQUIPMENT HOUSE, INC., Chicago, Illinois, submitting invoice totaling \$10,588.73, part payment for Contract No. 93-22-272, for maintenance of the computerized Cash Management System for the Clerk of the Circuit Court, for the month of February, 2000 (337-440 Account). (See Comm. No. 232785). Purchase Order No. 92020, approved by County Board February 17, 1993 and January 7, 1999.
- 233313 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$29,827.50, part payment for Contract No. 99-41-336, for modification and enhancement of the T-Kids program for the Clerk of the Circuit Clerk, for the period of October 31 through November 30, 1999 (779-260 Account). (See Comm. No. 232064). Purchase Order No. 98652, approved by County Board December 16, 1997 and April 22, 1999.
- 233316 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$19,759.00, part payment for Contract No. 99-41-336, for modification and enhancement of the T-Kids program for the Clerk of the Circuit Clerk, for the month of December, 1999 (779-260 Account). (See Comm. No. 233313). Purchase Order No. 98652, approved by County Board December 16, 1997 and April 22, 1999.
- 233317 MICRO SERVICING, INC., Matteson, Illinois, submitting invoice totaling \$19,800.00, part payment for Contract No. 99-82-1188, for maintenance of micrographics equipment for the Clerk of the Circuit Court, for the period of February 9 through March 9, 2000 (529-441 Account). (See Comm. No. 233049). Purchase Order No. 36079, approved by County Board September 9, 1999.
- 233347 SUN COMPUTER SOLUTION, Schaumburg, Illinois, submitting invoice totaling \$25,019.00, full payment for Contract No. 99-88-1130, for computer software and licenses for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). Purchase Order No. 99504, approved by County Board November 9, 1999.
- 233348 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$104,173.40, part payment for Contract No. 99-43-252, for the development and implementation of an on-line disposition reporting system for the Clerk of the Circuit Court (528-289 Account). Purchase Order No. 98937, approved by County Board October 20, 1998 and August 4, 1999.
- 233272 ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT), Springfield, Illinois, submitting invoice totaling \$154,424.64, 3rd and final payment for relocation of the water main at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy in accordance with an Intergovernmental Agreement between Cook County and IDOT. Bond Issue (33000 Account). (See Comm. No. 227783). Approved by County Board September 23, 1997.
- 233282 M J FURNISHINGS, Aurora, Illinois, submitting invoice totaling \$29,685.00, final payment for Contract No. 99-53-697, to furnish and install replacement seating for the Cook County Board Room for the Department of Facilities Management. Bond Issue (7000 Account). (See Comm. No. 233270). Purchase Order No. 95641, approved by County Board June 8, 1999.

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- 233334 OFFICE OF THE SHERIFF, Chicago, Illinois, submitting invoice totaling \$50,000.00, payment for postage for mailing of jury summons first class presort, Account No. 0207204871, for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND TO APPROVE THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING MATTERS MAY BE CONSIDERED. THE MOTION CARRIED.

- 233360 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$247,840.46, part payment for Contract No. 99-41-456, for fleet fuel credit card usage for the Sheriff's Office, for the months of November and December, 1999 (211-444 Account). Purchase Order No. 100545, approved by County Board September 9, 1999.
- 233364 GEOSPAN CORPORATION, Maple Grove, Minneapolis, submitting two (2) invoices totaling \$350,222.00, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 232974). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 233367 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$17,424.60, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 232987). Purchase Order No. 92073, approved by County Board February 2, 1999.
- 233368 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$13,655.20, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 233367). Purchase Order No. 92073, approved by County Board February 2, 1999.
- 233369 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$12,643.20, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 233368). Purchase Order No. 92073, approved by County Board February 2, 1999.

COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 232972 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting eighty-two (82) invoices totaling \$49,099.95, part payment for Contract No. 98-15-599H, for skin and mucous membrane pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 92258, approved by County Board December 2, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 232973 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting thirty (30) invoices totaling \$88,244.54, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 97852, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 232975 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,875.00, part payment for Contract No. 97-15-353H, for respiratory therapy supplies for Provident Hospital of Cook County (891-360 Account). Purchase Order No. 93110, approved by County Board August 5, 1997.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 232976 CONSUMERS PACKING COMPANY, Chicago, Illinois, submitting eleven (11) invoices totaling \$21,180.14, part payment for Contract No. 99-54-846, for meat for Cook County Hospital (897-310 Account). Purchase Order No. 97790, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 232989 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$25,607.76, part payment for Contract No. 98-43-665, for neonatology and pediatrics physician service for Provident Hospital of Cook County, for the month of November, 1999 (891-272 Account). (See Comm. No. 229340). Purchase Order No. 93804, approved by County Board April 7, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

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- 233001 HARRIS HOSPITAL SUPPLY, INC., Westmont, Illinois, submitting seven (7) invoices totaling \$11,649.00, part payment for Contract No. 98-15-221H, for bandages and dressings for Cook County Hospital (897-362 Account). Purchase Order No. 91672, approved by County Board September 15, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233002 GENERAL DRUG COMPANY, Chicago, Illinois, submitting eight (8) invoices totaling \$33,198.48, part payment for Contract No. 98-15-287H, for gastrointestinal injectables for Cook County Hospital (897-361 Account). Purchase Order No. 91265, approved by County Board March 19, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233003 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting ten (10) invoices totaling \$39,038.00, part payment for Contract No. 98-15-292H, for parenteral nutrition products and compounding equipment for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 90626, approved by County Board August 6, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233004 GENERAL DRUG COMPANY, Chicago, Illinois, submitting seven (7) invoices totaling \$14,382.00, part payment for Contract No. 98-15-122H, for contraceptives and devices for Cook County Hospital (897-361 Account). Purchase Order No. 90454, approved by County Board July 9, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233007 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$62,955.00, part payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of December 15-31, 1999 (240-272 Account). (See Comm. No. 232271). Purchase Order No. 91619, approved by County Board May 6, 1997.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233008 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting two (2) invoices totaling \$122,951.86, part payment for Contract No. 97-43-124, for PMP program accounting services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 231316). Purchase Order No. 92089, approved by County Board November 7, 1996.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONERS COLLINS AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 233009 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$10,556.00, part payment for Contract No. 97-41-98, for ambulatory renal dialysis services for Cermak Health Services of Cook County, on various dates (240-260 Account). (See Comm. No. 230579). Purchase Order No. 90033, approved by County Board January 7, 1997 and June 16, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233011 BECKMAN COULTER, INC., Palatine, Illinois, submitting six (6) invoices totaling \$10,259.87, part payment for Contract No. 99-45-1160, for reagents, controls, calibrators and consumable supplies for Oak Forest Hospital of Cook County (898-365 Account). (See Comm. No. 232442). Purchase Order No. 97313, approved by County Board June 8, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233024 UNIVERSITY OF CHICAGO, Visual Sciences Center, Chicago, Illinois, submitting invoice totaling \$14,319.00, part payment for Contract No. 96-43-479, for ophthalmological services provided by University of Chicago attending ophthalmologists for Oak Forest Hospital of Cook County, for the month of November, 1999 (898-272 Account). (See Comm. No. 231221). Purchase Order No. 95911, approved by County Board November 21, 1995 and May 18, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233044 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$47,550.00, part payment for Contract No. 99-84-1065, for computer hardware and software for Cermak Health Services of Cook County (717/240-579 Account). (See Comm. No. 232902). Purchase Order No. 98832, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233045 MALLINCKRODT, INC., Chicago, Illinois, submitting invoice totaling \$10,640.00, part payment for Contract No. 99-45-218, for disposable tracheostomy tubes and cannula supplies for Oak Forest Hospital of Cook County (898-362 Account). (See Comm. No. 232719). Purchase Order No. 92738, approved by County Board November 5, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233053 THE BURROWS COMPANY, Chicago, Illinois, submitting twenty (20) invoices totaling \$11,361.61, part payment for Contract No. 98-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). Purchase Order No. 91843, approved by County Board October 6, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

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- 233060 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$19,435.20, part payment for Contract No. 97-15-134H, for insulin for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 90531, approved by County Board April 15, 1997.
*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233064 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$111,012.49, part payment for Contract No. 95-43-628, for subagreement for pediatric residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of May 1 through November 30, 1999 (897-272 Account). (See Comm. No. 231313). Purchase Order No. 97174, approved by County Board October 18, 1994 and September 1, 1998.
*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233067 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$19,600.00, final payment for Contract No. 99-82-108, for tab dividers for Cook County Hospital (897-350 Account). (See Comm. No. 232251). Purchase Order No. 92088, approved by County Board February 2, 1999.
*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233069 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$15,988.65, part payment for Contract No. 98-73-108, for reagents and supplies with provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 232403). Purchase Order No. 91304, approved by County Board June 2, 1998.
*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233070 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$155,374.50, final payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital (897-368 Account). (See Comm. No. 229962). Purchase Order No. 90793, approved by County Board July 9, 1998.
*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233071 WELLS FARGO GUARD SERVICES, Chicago, Illinois submitting invoice totaling \$152,656.01, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of November 7 through December 6, 1999 (891-249 Account). (See Comm. No. 232916). Purchase Order No. 98000, approved by County Board September 9, 1999.
*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

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- 233072 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$68,592.06, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital (897-450 Account). (See Comm. No. 232494). Purchase Order No. 95674, approved by County Board June 8, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONERS COLLINS AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233106 GEN-PROBE, INC., Baltimore, Maryland, submitting two (2) invoices totaling \$17,885.00, part payment for Contract No. 97-72-412, for reagents and supplies for vendor provided immunoassay analyzers for determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 222355). Purchase Order No. 98770, approved by County Board June 17, 1997.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233112 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$12,749.00, final payment for Contract No. 99-84-1065, for computer hardware and software for Cermak Health Services of Cook County (717/240-579 Account). (See Comm. No. 233044). Purchase Order No. 98832, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233160 BAXTER HEALTHCARE CORPORATION, Cardio Vascular Group, Newark, New Jersey, submitting invoice totaling \$12,796.40, part payment for Contract No. 99-45-383, for membrane BOS PAC surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 232276). Purchase Order No. 94216, approved by County Board December 15, 1998.

- 233161 STERICYCLE, INC., Carol Stream, Illinois, submitting invoice totaling \$17,623.74, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). Purchase Order No. 98307, approved by County Board September 22, 1999.

- 233162 DICTAPHONE CORPORATION, Stratford, Connecticut, submitting invoice totaling \$66,750.00, final payment for Contract No. 99-42-918, for maintenance and upgrade of the automated dictation system for Provident Hospital of Cook County (891-441 Account). (See Comm. No. 231193). Purchase Order No. 97162, approved by County Board March 16, 1999.

- 233164 MEDQUIST, INC., Newark, New Jersey, submitting five (5) invoices totaling \$56,036.64, part payment for Contract No. 97-85-464, for transcription services for Cook County Hospital, for the months of June, July, September, October and November, 1999 (897-260 Account). Purchase Order No. 100405-000-OP, approved by County Board July 1, 1997 and October 19, 1999.

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233195 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting two (2) invoices totaling \$45,156.00, part payment for Contract No. 99-54-1018, for linens (sheets, pillow cases and bath towels) for Oak Forest Hospital of Cook County (898-330 Account). Purchase Order No. 98049, approved by County Board October 5, 1999.

233199 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$22,683.00, final payment for Contract No. 99-53-170, to clean, repair and re-install air mixing boxes for Cook County Hospital (897-449 Account). (See Comm. No. 232240). Purchase Order No. 93282, approved by County Board March 16, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONERS COLLINS AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

233200 TECH REFRIGERATION, INC., Alsip, Illinois, submitting six (6) invoices totaling \$21,732.35, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital (897-450 Account). (See Comm. No. 233072). Purchase Order No. 95674, approved by County Board June 8, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONERS COLLINS AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

233204 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$23,059.20, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 232847). Purchase Order No. 97521, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

233207 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$89,187.00, part payment for Contract No. 98-15-676H Rebid, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 232234). Purchase Order No. 91384, approved by County Board November 5, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

233208 DATA GENERAL CORPORATION, Charlotte, North Carolina, submitting invoice totaling \$34,483.08, part payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Cook County Hospital, for the month of November, 1999 (897-441 Account). (See Comm. No. 232508). Purchase Order No. 94148, approved by County Board May 21, 1996 and March 16, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

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- 233209 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$177,475.20, part payment for Contract No. 95-41-111, for implementation and management of Hospital Information Systems for Cook County Hospital, for the month of December, 1999 (897-260 Account). (See Comm. No. 232837). Purchase Order No. 90680, approved by County Board November 30, 1994 and December 16, 1997.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233210 MEDTRONIC PS MEDICAL, Goleta, California, submitting invoice totaling \$11,700.00, part payment for Contract No. 98-42-430, for specialized CSF medical shunts for Cook County Hospital (897-362 Account). (See Comm. No. 231376). Purchase Order No. 93495, approved by County Board February 19, 1998.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233211 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$18,375.00, part payment for Contract No. 99-43-445, for professional services and a license and operating contractual agreement with Thorek Hospital to occupy space for Bureau personnel to operate a Bureau clinic where various professional services will be provided including pharmacy, laboratory and radiology for the Bureau of Health Services, for the months of February through October, 1999 (893-260 Account). (See Comm. No. 231419). Purchase Order No. 95615, approved by County Board January 20, 1999.

*** This item was previously approved by poll on 01/12/00**

CHAIRMAN DALEY AND COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233212 UNIVERSITY OF CHICAGO, Department of Medicine, Chicago, Illinois, submitting three (3) invoices totaling \$64,015.26, part payment for Contract No. 96-43-479, for subagreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the months of October through December, 1999 (898-272 Account). (See Comm. No. 232115). Purchase Order No. 95031, approved by County Board November 21, 1995 and May 4, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233213 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$113,096.55, part payment for Contract No. 99-15-011H, for antihistamines, antitussive expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 232255). Purchase Order No. 93217, approved by County Board February 18, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

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- 233214 CARE FREE UNIFORMS, Scottsdale, Arizona, submitting eight (8) invoices totaling \$10,768.36, part payment for Contract No. 98-54-1394, for wearing apparel for Oak Forest Hospital of Cook County (898-320 Account). Purchase Order No. 53876, approved by County Board May 18, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233215 ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$20,938.50, full payment for Contract No. 99-51-658, for valve replacement parts for Cook County Hospital (897-333 Account). Purchase Order No. 95675, approved by County Board June 8, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233217 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$39,945.15, full payment for Contract No. 99-75-1147, for consumable gastroenterological supplies compatible with existing Olympus equipment for Cook County Hospital (897-362 Account). Purchase Order No. 98310, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 01/12/00**

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 233242 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$62,955.00, part payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of January 1-15, 2000 (240-272 Account). (See Comm. No. 233007). Purchase Order No. 91619, approved by County Board May 6, 1997.

- 233249 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$10,286.00, final payment for Contract No. 99-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 232215). Purchase Order No. 93979, approved by County Board February 18, 1999.

- 233259 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$44,450.07, part payment for Contract No. 96-43-713, for residency program (resident stipends) in Orthopaedic Surgery, Otolaryngology and Plastic Surgery in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the month of October, 1999 (897-272 Account). (See Comm. No. 232252). Purchase Order No. 94928, approved by County Board March 6, 1996 and April 6, 1999.

- 233261 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$11,990.84, part payment for Contract No. 98-15-292H, for parenteral nutrition products and compounding equipment for Cook County Hospital (897-361 Account). (See Comm. No. 232235). Purchase Order No. 90183, approved by County Board August 6, 1998.

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- 233271 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting invoice totaling \$10,294.80, part payment for Contract No. 98-15-167H, for critical care electrodes and monitor kits for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 91252, approved by County Board October 6, 1998.
- 233273 MIDWEST MECHANICAL, Mt. Prospect, Illinois, submitting invoice totaling \$20,104.00, full payment for Contract No. 98-41-355, for maintenance of medical air and filtration systems for Provident Hospital of Cook County (891-450 Account). Purchase Order No. 90771, approved by County Board December 16, 1997.
- 233276 HEWLETT-PACKARD COMPANY, Chicago, Illinois, submitting invoice totaling \$1,696,808.27, full payment for Contract No. 99-41-1249, to furnish and install replacement Hewlett-Packard monitoring components to comply with the year 2000 for Cook County Hospital (717/897-540 Account). Purchase Order No. 97960, approved by County Board June 22, 1999.
- 233281 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$23,125.00, part payment for Contract No. 99-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 231695). Purchase Order No. 93437, approved by County Board February 18, 1999.
- 233291 SCRIPTPRO USA, INC., Chicago, Illinois, submitting invoice totaling \$69,000.00, part payment for Contract No. 99-45-1106, for a robotic prescription dispensing system for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 99193, approved by County Board May 4, 1999.
- 233337 GENERAL DRUG COMPANY, Chicago, Illinois, submitting four (4) invoices totaling \$12,700.56, part payment for Contract No. 98-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 232373). Purchase Order No. 92273, approved by County Board December 15, 1998.
- 233339 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$69,300.00, part payment for Contract No. 99-43-228, for radiation services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 228423). Purchase Order No. 91468, approved by County Board November 17, 1998.
- 233343 BAXTER HEALTHCARE CORPORATION, Cardio Vascular Group, Newark, New Jersey, submitting three (3) invoices totaling \$29,296.40, part payment for Contract No. 99-45-383, for membrane BOS PAC surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 233160). Purchase Order No. 94216, approved by County Board December 15, 1998.
- 233345 STERICYCLE, INC., Carol Stream, Illinois, submitting two (2) invoices totaling \$32,321.75, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 233161). Purchase Order No. 98307, approved by County Board September 22, 1999.

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233346 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting invoice totaling \$96,324.21 part payment for Contract No. 97-43-126, for estimated commissions for Retroactive Claims Reprocessing (RCR) collection services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 230147). Purchase Order No. 92119, approved by County Board November 7, 1996.

233349 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$19,000.00, part payment for Contract No. 99-43-1278, for the provision of services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Cook County Hospital (897-272 Account). Purchase Order No. 98024, approved by County Board July 8, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND TO APPROVE THE ABOVE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING MATTERS MAY BE CONSIDERED. THE MOTION CARRIED.

233361 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$25,195.16, part payment for Contract No. 98-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). Purchase Order No. 100724, approved by County Board September 1, 1998.

233362 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$32,316.57, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). Purchase Order No. 100522, approved by County Board July 8, 1999.

233363 BAXTER HEALTHCARE CORPORATION, Renal Division, Chicago, Illinois, submitting five (5) invoices totaling \$33,075.12, part payment for Contract No. 99-45-236, for dialysis supplies for Cook County Hospital (897-362 Account). Purchase Order No. 100331, approved by County Board November 5, 1998.

233365 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,117.00, part payment for Contract No. 99-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 228193). Purchase Order No. 92871, approved by County Board February 18, 1999.

233366 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$11,310.00, part payment for Contract No. 97-41-98, for ambulatory renal dialysis services for Cermak Health Services of Cook County, on various dates (240-260 Account). (See Comm. No. 233009). Purchase Order No. 90033, approved by County Board January 7, 1997 and June 16, 1998.

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- 233370 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$63,745.00, part payment for Contract No. 99-84-1065, for computer hardware and software for Oak Forest Hospital of Cook County (717/898-579 Account). Purchase Order No. 98851, approved by County Board August 4, 1999.
- 233371 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$175,585.00, part payment for Contract No. 99-84-1065, for computer hardware and software for Oak Forest Hospital of Cook County (717/898-579 Account). (See Comm. No. 233370). Purchase Order No. 98851, approved by County Board August 4, 1999.
- 233372 NOVARTIS PHARMACEUTICALS CORPORATION, East Hanover, New Jersey, submitting invoice totaling \$17,195.52, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 100433, approved by County Board March 16, 1999.
- 233373 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$30,862.59, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 100615, approved by County Board April 6, 1999.
- 233376 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$228,337.20, part payment for Contract No. 96-15-981H, for HMG-CO A reductase inhibitors pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 100354, approved by County Board November 19, 1996.
- 233378 KR MEDICAL SURGICAL SUPPLY, INC., Bellwood, Illinois, submitting invoice totaling \$21,367.44, part payment for Contract No. 99-15-266H, for bandages and dressings for Cook County Hospital (897-362 Account). Purchase Order No. 100746, approved by County Board October 5, 1999.
- 233379 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$94,712.14, part payment for Contract No. 99-15-019H, for autonomic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 231271). Purchase Order No. 93212, approved by County Board February 18, 1999.
- 233380 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$40,276.80, part payment for Contract No. 98-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 100349, approved by County Board December 15, 1998.
- 233381 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$98,896.51, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 100361, approved by County Board March 16, 1999.
- 233382 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$36,490.68, part payment for Contract No. 98-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 100350, approved by County Board December 15, 1998.

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- 233383 GENERAL DRUG COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$23,838.62, part payment for Contract No. 99-15-021H, for blood derivatives for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 94345, approved by County Board March 16, 1999.
- 233384 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$20,987.00, full payment for Contract No. 99-84-1065, for computer hardware and software for the Department of Public Health (717/895-579 Account). Purchase Order No. 99384, approved by County Board August 4, 1999.
- 233385 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$16,680.00, part payment for Contract No. 99-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 100546, approved by County Board February 18, 1999.
- 233386 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$11,697.12, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 100426, approved by County Board March 16, 1999.
- 233387 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$25,316.04, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 100552, approved by County Board March 16, 1999.
- 233388 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$34,373.28, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 233387). Purchase Order No. 100552, approved by County Board March 16, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 233168 MARVIN BATTLE, in the course of his employment as a Surgical Technician at Cook County Hospital sustained accidental injuries on March 26, 1996. The Petitioner tripped over boxes and fell, and as a result he injured his left hand (fracture of the neck of the fifth metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-27515 and 96-WC-26066 (duplicate filing) in the amount of \$5,263.60 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: James E. Babcock, Jr.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233169 CAROLYN BETTS, in the course of her employment as a Licensed Practical Nurse for Cook County Hospital sustained accidental injuries on July 28, 1997. The Petitioner transferred a patient from a tub to a chair, and as a result she injured her back (bulging, possibly focally intra-annularly herniated disc, L4-5, possible bulging disc at L5-S1, cervical, thoracic and lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-42880 in the amount of \$15,001.12 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Kevin R. Gallagher, Law Firm of Kopoulos & Lowe.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233170 YVETTE COICOU, in the course of her employment as a Building Worker for Provident Hospital of Cook County sustained accidental injuries on December 11, 1996. The Petitioner was scrubbing hospital sinks, and as a result she injured her right shoulder (right shoulder impingement syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-19056 in the amount of \$19,424.01 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Gary P. Stone, Law Firm of Karchmar & Stone.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233172 MICHAEL M. DALY, in the course of his employment as a Road Equipment Operator/Mechanic for the Highway Department sustained accidental injuries on December 29, 1992 and January 30, 1995. The December 29, 1992 accident occurred when the Petitioner was moving a barrel of scrap metal, and as a result he injured his left arm (torn bicep muscle and tendon). The January 30, 1995 accident occurred when the Petitioner was loosening a frozen nut on a piece of equipment, and as a result he re-injured his left arm. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-16789 and 95-WC-16788 in the amount of \$55,961.49 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Martin J. Healy, Jr., Law Office of Martin J. Healy, Jr. & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233173 TINNA M. DAVIS, in the course of her employment as a Building Service Worker for Provident Hospital of Cook County sustained accidental injuries on December 26, 1998. The Petitioner slipped and fell, and as a result she injured her right knee (severe sprain of the right knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-2510 in the amount of \$3,800.00 and recommends its payment. (Finance Subcommittee October 12, 1999). Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 233174 LILLIAN DEMAKES, in the course of her employment as a Clerk for the Sheriff's Office sustained accidental injuries on December 7, 1995. The Petitioner tripped and fell over a rip in the carpet, and as a result she injured her head and both knees (broken nose/memory loss/depression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-6591 in the amount of \$8,000.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: James E. Murray, Law Firm of Krol, Bongiorno, Given & Murray.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233175 JOHN J. FRAZIER, in the course of his employment as a Correctional Officer sustained accidental injuries on September 23, 1995 and August 8, 1996. The September 23, 1995 accident occurred when the Petitioner had an altercation with an inmate, and as a result he injured his back (lumbar spine strain). The August 8, 1996 accident occurred when the Petitioner opened a door manually due to a malfunctioning control panel, and as a result he injured his back (lumbar spine strain/thoracic spine strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-46668 and 96-WC-46669 in the amount of \$4,000.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Joel Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233176 LUCILLE HARGROVE, in the course of her employment as a Nurse for Provident Hospital of Cook County sustained accidental injuries on August 22, 1996. The Petitioner was in an elevator that dropped, and as a result she injured her left shoulder (left shoulder impingement syndrome with surgery, arthroscopy and arthrotomy with acromioplasty of the left shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-19841 and 99-WC-536 (duplicate filing) in the amount of \$24,572.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Mitchell S. Lipkin, Law Firm of Budin & Lipkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233177 ALICE STRONG, in the course of her employment as a Correctional Officer sustained accidental injuries on May 23, 1995. The Petitioner was involved in an automobile accident, and as a result she injured her back (C5-6 fracture dislocation, disc herniation, surgery-fusion and discectomy C4 to C6 with AO plate and six AO screws). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-39054 (duplicate filing) and 97-WC-42992 in the amount of \$45,000.00 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Stephanie J. Herman, Law Office of Harvey L. Walner & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233178 ROBERT VASIL, in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on August 14, 1986. The Petitioner fell from a ladder, and as a result he injured his right arm (right elbow epicondylitis, right shoulder strain, right brachial plexopathy, reflex sympathetic dystrophy, depression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and

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Order No. 95-WC-37237 in the amount of \$150,000.00 and recommends its payment. (Finance Subcommittee May 11, 1999). Attorney: Lane Allen Corday, Law Firm of Bowman & Corday, Ltd.

CHAIRMAN DALEY AND COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

233179 ZELDA WILSON, in the course of her employment as a Clerk for Cook County Hospital sustained accidental injuries on August 7, 1996. The Petitioner suffered repetitive trauma, and as a result she injured her left wrist (DeQuervain's tenosynovitis of the left wrist, requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-45752 in the amount of \$10,780.93 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Mark Stone, Law Firm of Deer & Stone, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

233231 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$250.00. Claim No. 02-230-98-8258, 0001, Sheriff's Court Services Division.

Claimant:	George Hill, 725 East 84th Street, Chicago, Illinois 60619
Claimant's Vehicle:	1980 Toyota Corolla
Our Driver:	Amy Fitzgerald, Unit #7044
Date of Accident:	December 11, 1998
Location:	Madison and State Streets, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling westbound (right lane) on Madison Street, approaching State Street in Chicago, Illinois. Claimant's vehicle was ahead of County vehicle. Claimant did not start her vehicle immediately when the light changed to green – County driver proceeded around Claimant's vehicle, striking the left rear side of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 233232 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$8,638.76. Claim No. 06-500-98-8271, 0022, Highway Department.

Claimant: Commonwealth Edison Company, 22 West Monroe Street, P.O. Box 767, Chicago, Illinois 60690
Claimant's Property: Wires and two electric poles
Our Driver: Willie Riley, Truck #128
Date of Accident: January 8, 1999
Location: 175th Street, 200 feet west of Governors Highway, Hazel Crest, Illinois

The Highway Department was plowing snow at 175th Street, 200 feet west of Governors Highway, in Hazel Crest, Illinois. To get most of the salt to the salt machine on the back and more weight on the rear wheels, County driver raised dump truck in the air while plowing and moving forward, but failed to notice Claimant's wires crossed the street in front of him. The dump body caught the wires and pulled down two electric poles of Claimant (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 233233 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,416.90. Claim No. 02-231-98-8259, 0030, Sheriff's Police Department

Claimant: Dennis Katsis, 422 Hillcrest Lane, Lombard, Illinois 60148
Claimant's Vehicle: 1985 Mercedes 190E
Our Driver: Patrick E. Collins, Unit #8110
Date of Accident: September 18, 1999
Location: St. Charles Road at Bellwood Avenue, Bellwood, Illinois

Sheriff's Police Department vehicle was traveling eastbound on St. Charles Road/Bellwood Avenue in Bellwood, Illinois, behind Claimant's vehicle. Claimant slowed to a stop at Bellwood Avenue and was signaling for a left turn. County driver tried to go around Claimant's slowing vehicle, and the left front corner of his vehicle struck the right rear corner of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 233234 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,652.12. Claim No. 02-250-98-8261, 0023, State's Attorney's Office.

Claimant: Claimant Marcia James, 4600 West 101st Street, Oak Lawn, Illinois 60453
Claimant's Vehicle: 1990 Toyota Corolla
Our Driver: Demetrious Kottares, Unit #2356
Date of Accident: July 22, 1999
Location: Kolin Avenue at intersection with 98th Street, Oak Lawn, Illinois

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Claimant's vehicle was traveling eastbound on 98th Street crossing the intersection of Kolin Avenue in Oak Lawn, Illinois, and was struck by State's Attorney's Office vehicle traveling southbound on Kolin Avenue. Southbound Kolin Avenue has a "Yield Right of Way" sign posted (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 233235 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,826.46. Claim No. 02-236-98-8291, 0006, Sheriff's Department of Community Supervision and Intervention.

Claimant: Ahmad-Rami Abu-Abood, 5317 North Austin Avenue, Chicago, Illinois 60630
Claimant's Vehicle: 1989 BMW 325I
Our Driver: Charles Henderson, Unit #7301
Date of Accident: August 8, 1999
Location: 2800 South Cicero Avenue, Cicero Township, Illinois

Claimant's vehicle and the Sheriff's Department of Community Supervision and Intervention vehicle were traveling southbound on Cicero Avenue in the 2800 block, Cicero Township, Illinois. Claimant's vehicle made a sudden stop and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 233236 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,075.00. Claim No. 02-250-98-8261, 0018, State's Attorney's Office.

Claimant: Clifford Redd, 6116 South Halsted Street, Chicago, Illinois 60621
Claimant's Vehicle: 1992 Buick Century
Our Driver: Catherine M. Creamer, Unit #2435
Date of Accident: March 22, 1999
Location: 65th Street and Halsted Parkway, Chicago, Illinois

Claimant's vehicle was traveling northbound on Halsted Parkway at 65th Street in the left turn lane. State's Attorney's Office vehicle was in the right hand lane, attempting to change into the left turn lane, and in so doing, struck Claimant's vehicle on the front right side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 233237 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$133.00. Claim No. 02-215-98-8257, 0007, Sheriff's Custodial Department.

Claimant: Cynthia Stevenson, 12825 South Paulina Street, Calumet Park, Illinois 60827
Date of Accident: March 6, 1999
Location: Bridgeview Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois, handicap ramp leading up to the Courthouse

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Claimant was going into the Bridgeview Courthouse at 10220 South 76th Avenue in Bridgeview, Illinois, and fell on a handicap ramp leading up to the Courthouse, which was covered with falling snow (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$14,992.24

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE SELF-INSURANCE CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

233298 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept a Judgment in the amount of \$3,000,000.00 for the release of suit regarding Toney v. County of Cook, Case No. 96-L-6611. On November 17, 1999, a jury returned a verdict in favor of the plaintiff and against the County of Cook in this medical malpractice case in the amount of \$3,000,000.00. Judgment has been entered on that verdict. There are no grounds for appeal that can be pursued in good faith. This matter has been discussed by the Finance Committee's Litigation Subcommittee at its meeting of January 11, 2000. State's Attorney recommends payment of \$3,000,000.00, made payable to American National Bank & Trust Company of Chicago, as Guardian of the Estate of Julisiah Toney, a minor, and the Law Firm of Kathleen T. Zellner, P.C.. Please forward the check to Thomas M. Burnham, Chief, Complex Litigation Division, for transmittal.

233302 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Mary McCaskill v. Daniel Angarola, Case No. 97-L-3286. This matter involves a motor vehicle accident involving an investigator for the State's Attorney's Office which occurred on April 3, 1996. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of August 10, 1999. State's Attorney recommends payment of \$20,000.00, made payable to Mary McCaskill and her attorney, Ronald M. Gonsky. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 233306 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,150.00, for hospital services rendered from May 22-25, 1999 to patient/arrestee, Benjamin Stevens. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,907.90 minus \$3,268.15 in unrelated charges, less discount of \$6,489.75 = \$3,150.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY AND COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233307 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,783.25, for medical services rendered from March 7-9, 1999 to patient/arrestee, Dennis Thomas. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,526.25, less discount of \$743.00 = \$2,783.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233312 LINCOLN PARK ANESTHESIA, East Dundee, Illinois, submitting invoice totaling \$400.00, for medical services rendered from August 21-22, 1999 to patient/arrestee, Edward Adams. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,320.00, less discount of \$920.00 = \$400.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233314 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,682.05, for medical services rendered from May 4-7, 1999 to patient/arrestee, Robert Torres. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,044.78 minus \$3,571.17 in unrelated charges, less discount of \$791.56 = \$1,682.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 233315 ORHAN M. KAYMAKCALAN, Orland Park, Illinois, submitting invoice totaling \$2,264.01, for medical services rendered from April 17-20, 1998 to patient/arrestee, Benjamin Andrade. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,554.00, less discount of \$1,289.99 = \$2,264.01 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233318 NORTHWESTERN MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,996.85, for medical services rendered from June 28-30, 1999 to patient/arrestee, Okey Bolen. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,440.95, less discount of \$444.10 = \$3,996.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233319 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$11,298.35, for medical services rendered from September 2-9, 1998 to patient/arrestee, Charles Coleman. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,415.22 minus \$3,116.87 in unrelated charges = \$11,298.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233320 JAYANTI G. PATEL, M.D., Chicago, Illinois, submitting invoice totaling \$514.24, for medical services rendered from April 2-3, 1999 to patient/arrestee, Maurice Graves. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,055.00, less discount of \$540.76 = \$514.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233321).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233321 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$11,655.98, for medical services rendered from April 2-9, 1999 to patient/arrestee, Maurice Graves. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,141.14, less discount of \$5,485.16 = \$11,655.98 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233320).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 233322 CHRIST HOSPITAL & MEDICAL CENTER, Oak Lawn, Illinois, submitting invoice totaling \$3,000.50, for medical services rendered from November 10-15, 1999 to patient/arrestee, Lacey Wilson. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,758.52 minus \$8,758.02 in unrelated charges = \$3,000.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233323 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,979.75, for medical services rendered from May 7-10, 1999 to patient/arrestee, Charles Head. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,036.50 minus \$208.00 in undocumented charges, minus \$1,848.75 in unrelated charges = \$6,979.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233325 LOYOLA UNIVERSITY PHYSICIANS FOUNDATION, Maywood, Illinois, submitting invoice totaling \$109.70, for medical services rendered on March 30, 1999 to patient/arrestee, Tammy Holland. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$202.00, less discount of \$92.30 = \$109.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233327 EDGEWATER CARE PLAN, INC., Chicago, Illinois, submitting invoice totaling \$21,832.58, for medical services rendered from May 23 through June 4, 1999 to patient/arrestee, Robert Koster. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233328 NORTHWESTERN MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,980.69, for medical services rendered from August 26-29, 1999 to patient/arrestee, Curdon Hubbard. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,631.90 minus \$6,097.80 in unrelated charges, less discount of \$553.41 = \$4,980.69 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 233329 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$26.40, for medical services rendered on February 9, 1999 to patient/arrestee, Steven Latzzis. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$33.00, less discount of \$6.60 = \$26.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233330 SOUTH SUBURBAN HOSPITAL, Hazel Crest, Illinois, submitting invoice totaling \$757.18, for medical services rendered from August 26-27, 1999 to patient/arrestee, Terry Jenkins. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,697.00 minus \$1,806.20 in unrelated charges, less discount of \$133.62 = \$757.18 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233331 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$3,330.45, for medical services rendered on February 10, 1999 to patient/arrestee, Terrence Lucas. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233333 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,582.20, for medical services rendered from January 21-22, 1999 to patient/arrestee, Latasha McCray. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,968.79 minus \$171.44 in undocumented charges, less discount of \$1,215.15 = \$2,582.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233335 ASSOCIATES IN INTERNAL MEDICINE, LTD., Chicago, Illinois, submitting invoice totaling \$870.00, for medical services rendered from June 10-17, 1999 to patient/arrestee, Santini Reed. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233336).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 233336 NORTHWESTERN MEDICAL FACULTY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$73.62, for medical services rendered June 11, 1999 to patient/arrestee, Santini Reed. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$110.00, less discount of \$36.38 = \$73.62 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233335).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233338 CALIXTO MASO, M.D. S.C., Evanston, Illinois, submitting invoice totaling \$83.02, for medical services rendered on June 5, 1999 to patient/arrestee, Robert Reilly. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$112.00, less discount of \$28.98 = \$83.02 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233340).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233340 CALIXTO MASO, M.D. S.C., Evanston, Illinois, submitting invoice totaling \$18.58, for medical services rendered on June 5, 1999 to patient/arrestee, Robert Reilly. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$27.00, less discount of \$8.42 charges = \$18.58 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233338).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233342 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$12,141.40, for medical services rendered from November 17-23, 1999 to patient/arrestee, Steven Russell. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$18,882.79 minus \$6,741.39 in unrelated charges = \$12,141.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233344 VILLAGE RADIOLOGY, LTD., Oak Park, Illinois, submitting invoice totaling \$8.30, for medical services rendered from March 22-23, 1999 to patient/arrestee, Bernard Speight. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$262.00 minus \$210.00 in unrelated charges, less discount of \$43.70 = \$8.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$87,353.82	\$149,159.77
UNDOCUMENTED	\$1,074.14	\$379.44
UNRELATED	\$1,986.70	\$35,418.35
DISCOUNT	\$11,418.53	\$18,822.88
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$72,874.45	\$94,539.10

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

233292 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$181,411.97, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 22, 1999 through January 20, 2000. (See Comm. No. 232831).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

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**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 20, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 5300</u>		
Allied Asphalt Paving Company	Section: 98-B1429-01-RS Lawrence Avenue, Central Park Avenue to Kedzie Avenue Estimate #7 & Semi Final	\$ 53,184.58
Central Blacktop Company, Inc.	Section: 95-W7623-01-FP Brainard Avenue Central Avenue Estimate #20 & Semi Final	135,880.51
Ganna Construction, Inc.	Section: 90-W3917-02-RP Group 5-1997: Central Estimate #36	30,600.40
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate # 15	354,722.13
Plote, Inc./Allied Asphalt	Section: 95-A-9123-04-FP Lehigh Avenue, Glenview Road to East Lake Avenue Estimate #16	28,228.40
Plote, Inc./Milburn Brothers, Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Portwine Road to the Tri-State Tollway Estimate #6	17,451.15
Rausch Construction Company	Section: 94-7BLDG-01-MG Maintenance Facility District #2 Replacement Buildings Estimate #20	71,232.00
Ganna Construction, Inc.	Section: 95-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Estimate #48	295,844.27

JOURNAL OF PROCEEDINGS FOR JANUARY 20, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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TOWNSHIP ROADS FUND 630-630

K-Five Construction Corporation	Section: 99-14118-90-RS Lemont Township – 1999 Motor Fuel Tax Estimate #3	\$ 64,425.38
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FOR INFORMATION ONLY

Adjustment in Retainage
for paymernts previously
made to Contractor under
Trust Agreement and
Motor Fuel Tax Fund
#5300

Newberg/Perini A Division of Perini Corporation	Lake-Cook Road Grade Separation at Soo Railroad East of Pfingsten Road Section: 85-A5021-04-GS Estimate #67 & S/F
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Previous Total Retainage	101,549.77
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Adjustment to Retainage	(13,386.28)*
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Remaining Retainage	88,163.49
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*NOTE:
A check in the amount of
\$13,386.28, payable jointly to
Newberg/Perini and Jerry Shaver
Per Court Order 98-CH-8197 will
be forwarded to the Cook County
Highway Department, Bureau of
Construction, by the Trust Bank.

EXPRESSWAY CONSTRUCTION FUND NO. 600-600

A. Lamp Concrete,	Section: 96-26342-01-FP Group 2-1999: Edens Expressway West Footing Glenview Road to Lake Avenue Estimate #10	95,426.00
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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 630-630</u>		
Chicap Pipeline Company	94-B6219-04-FP 179th Street Southwest Highway to 108th Avenue Utility Force Account Estimate #1 & Final	\$ 29,138.49
Unocal Pipeline Company	94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Utility Force Account Estimate #1 & Final	25,640.86
Village of Chicago Ridge	95-W3717-01-WR Ridgeland Avenue at Illinois 7 (Southwest Highway) County's share of turn lane improvement cost Estimate #1 & Final	50,000.00
City of Chicago	98-A8830-01-RS State Job No. C-88-016-98 Pratt Boulevard, Kedzie Avenue to Ridge Boulevard County's Share of Construction Cost Estimate #6	29,317.20
Jackson, Tull & Graham Incorporated	Section: 98-W9617-01-RS Western Avenue, 104th Street to 99th Street Estimate #3 and Final	1,936.73
Metro Transportation Group, Inc.	Section: 97 8SCAT-01-ES Signal Coordination and Timing Studies Cook County Highway Jurisdictional System Estimate #7-2nd Supplemental	2,250.86
Theodore Kowalski & Associates Appraisal Fees	94-B3719-04-FP Plainfield Road Plat: 931 Parcels: 19-01, 02,03,04,05,06,07,08,12 TE: 931.1, 931.2, 931.3, 931.4	3,500.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Chicago Title Insurance Company Title & Recording Fees	97-W2609-01-FP 94th Avenue Plat: 932 Tract: 09-13 Order#: 007847154	\$ 496.50
	98-B7529-01-BR 123rd Street Plat: 942 Order#: 007829701	450.00

COMMISSIONER CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER BUTLER, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 20, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (15)

Absent: Commissioners Moreno and Quigley (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

JOURNAL OF PROCEEDINGS FOR JANUARY 20, 2000

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 99-58-1225

Refrigerators for the Juvenile Temporary Detention Center, to:

Faustech Industries, Inc. \$28,710.00

CONTRACT NO. 99-53-1373 REBID

Cook County Building 3rd Basement Waterproofing Project
for the Office of Capital Planning and Policy, to:

Blinderman Construction Company, Inc. \$1,065,000.00

CONTRACT NO. 99-51-1095

Maintenance and Repair of Pumps and Compressors for
Provident Hospital of Cook County, to:

Air Comfort Corporation \$27,036.00

CONTRACT NO. 99-51-1285

Mini Crime Scope Forensic Light Source Systems for the
Sheriff's Police Department, to:

Faustech Industries, Inc. \$13,995.94

CONTRACT NO. 99-51-1359

Cargo Van for the State's Attorney's Office, to:

Olympia Fields Ford Sales, Inc. \$18,100.00

CONTRACT NO. 00-58-12

Male and Female Canvas Deck Shoes for the Department of Corrections, to:

Game Shape International \$26,875.00

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CONTRACT NO. 00-53-55

Elevator Maintenance and Service for Provident Hospital of Cook County, to:

Skyway Elevator Repair Company \$485,671.20

CONTRACT NO. 00-51-59

Automotive Maintenance and Repair for Oak Forest Hospital of Cook County, to:

Surefire Auto & Truck Repair \$83,635.75

CONTRACT NO. 00-58-61

Paint and Painter Supplies for Oak Forest Hospital of Cook County, to:

Sherwin Williams Company \$32,670.90

CONTRACT NO. 00-75-89

Maintenance and Repair of Radiographic Equipment
for Provident Hospital of Cook County, to:

Pacesetters Systems, Inc. \$373,200.00

CONTRACT NO. 00-51-120

Snow Removal Services for Cook County Hospital,
Department of Buildings and Grounds, to:

Jaclynn, Inc. d/b/a Gilio Landscape Contractors \$61,500.00

CONTRACT NO. 00-51-210

Police Pursuit Sedans for the Sheriff's Vehicle Services, to:

Olympia Fields Ford Sales \$1,904,029.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 99-84-585 REBID

Full Service Maintenance for Mita Photocopiers
for the Bureau of Administration, to:

NE Brand, Inc. d/b/a Image Solutions, Inc. \$48,204.00

JOURNAL OF PROCEEDINGS FOR JANUARY 20, 2000

CONTRACT NO. 99-51-1020

Mobile Traffic Monitor Trailer for the Sheriff's Police Department, to:

Chicago United Industries	\$13,650.50
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 99-84-1212

Photocopiers for the Department of Public Health, to:

Minolta Business Systems	\$14,305.00
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CONTRACT NO. 99-54-1226

Bed Frames for the Juvenile Temporary Detention Center, to:

Root Brothers Manufacturing & Supply Company	\$53,022.60
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CONTRACT NO. 99-53-1281 REBID

Window Replacement and Repair at Various Judicial Facilities, to:

F.H. Paschen/S.N. Nielsen Joint Venture	\$1,074,985.00
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CONTRACT NO. 99-51-1296 REBID

15-passenger Vans (4) for the Sheriff's Vehicle Services, to:

Olympia Fields Ford Sales, Inc.	\$90,148.00
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CONTRACT NO. 99-54-1469

Insulated Beverage Servers for the Department of Corrections, to:

Colorado Restaurant Supply	\$11,899.20
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CONTRACT NO. 99-51-1486

Passenger Vans (2) for the State's Attorney's Office, to:

Olympia Fields Ford Sales, Inc.	\$40,600.00
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CONTRACT NO. 00-51-13

Boiler Control Inspection and Repair Services for Cook County Hospital,
Department of Buildings and Grounds, to:

Hill Mechanical Corporation	\$590,760.00
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CONTRACT NO. 00-53-56

Unarmed Security Services for the Ambulatory and Community Health Network,
Dr. Jorge Prieto Family Health Center, to:

Jenkins Security & Investigations, Inc. \$109,699.20

CONTRACT NO. 99-88-298

Personal Computers and Laptop Emulation Boards
for the Public Defender's Office, to:

Info Technologies, Inc. d/b/a Computerland of Greater O'Hare \$42,100.00

CONTRACT NO. 99-51-993 REBID

Landscaping and Snow Removal Services for Provident Hospital of Cook County, to:

Moises Contracting \$62,300.00

CONTRACT NO. 99-84-1234

Facsimile Machines (4) for the Clerk of the Circuit Court, to:

Des Plaines Office Equipment \$12,756.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 99-53-1452

Bulk Shelving and Installation for the Assessor's Office, to:

Advanced Management System, Inc. \$11,790.00

CONTRACT NO. 99-51-1078 REBID

One Ton Crewcab Dump Trucks for the Highway Department, to:

Millennium Ford \$182,722.50

CONTRACT NO. 99-73-1526

Metro Starsys Supply Carts for Provident Hospital of Cook County, to:

T & N Services, Inc. \$12,958.52

CONTRACT NO. 99-75-1363

Printing Label/Form Combination for Provident Hospital of Cook County, to:

Miami Systems, Inc. \$28,350.00

CONTRACT NO. 00-73-53

Surgical Stapling Devices for the Bureau of Health Services, to:

Ravenswood Medical Resources Corporation

\$4,133,533.58

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 99-53-295

Access Control System for Oak Forest Hospital of Cook County

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Report of the on Finance (Bid Awards) be approved and adopted. **The motion carried.**

RESOLUTIONS

00-R-66

RESOLUTION

Sponsored by

THE HONORABLE GREGG GOSLIN, PRESIDENT JOHN H. STROGER, JR.,

AND JOHN P. DALEY, COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
CARL HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MICHAEL QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE STEELE AND CALVIN SUTKER**

COUNTY COMMISSIONERS

To encourage the Illinois Legislature to Re-Enact the Safe Neighborhoods Act

WHEREAS, the Cook County Board of Commissioners is a governmental body representing over 5,500,000 people throughout the many municipalities and townships in the County; and

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WHEREAS, Article VII, Section 10, of the Constitution of the State of Illinois and Chapter 5, Act 220, paragraphs 1 through 8 of the Illinois Compiled Statutes, authorize and encourage intergovernmental association and cooperation; and

WHEREAS, the public officials of Cook County have an obligation to protect the citizenry by directing policy initiatives which will enhance their safety; and

WHEREAS, the Safe Neighborhoods Act has proven successful in reducing illegal possession of firearms; and

WHEREAS, the Illinois Supreme Court recently declared the Safe Neighborhoods Act unconstitutional based upon the "Single Subject" clause; and

WHEREAS, Illinois Governor George Ryan has called three special sessions of the state legislature in an effort to re-enact the Safe Neighborhoods Act; and

WHEREAS, the Cook County Board of Commissioners, along with the County's many municipalities, councils of government and the local law enforcement community, is unwavering in our desire to see the Safe Neighborhoods Act restored; and

WHEREAS, the Illinois Senate failed to re-enact the Safe Neighborhoods Act during the special session on December 28; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners strongly encourages the General Assembly to support legislation that would re-enact the Safe Neighborhoods act as expeditiously as possible; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners further supports the felony provision for illegal possession of a firearm and does not support classification of this offense as a misdemeanor.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 4, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the January 20, 2000 Board Meeting.

**00-R-67
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period December 1, 1998 through November 30, 2001, has been negotiated between the County and AFSCME, Council 31, Local 1767, representing Investigators (Medical Examiner; Public Defender) and Caseworkers (J.T.D.C); and

WHEREAS, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Hansen voted "present".

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Transmitting a Communication, dated January 4, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement concerning Deputy Sheriffs for your consideration and approval at the January 20, 2000 Board Meeting.

**00-R-68
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period December 1, 1997 through November 30, 2000, has been negotiated between the County of Cook/Sheriff, as joint employers, and the International Brotherhood of Teamsters, Local 714 (Representing Deputy Sheriffs); and

WHEREAS, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

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Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Hansen voted "present".

* * * * *

Transmitting a Communication, dated January 4, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution covering wages for House Staff for your consideration at the January 20, 2000 Board Meeting.

Respectfully request your consideration and approval.

Estimated Fiscal Impact: \$1,776,905.00.

**00-R-69
RESOLUTION**

WHEREAS, general increases and salary adjustments for the period December 1, 1998 through November 30, 2001, have been negotiated between the County and the House Staff Association of Cook County; and

WHEREAS, these general increases and salary adjustments are reflected in the salary schedules.

NOW THEREFORE BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 4, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are Compensation Schedules reflecting general salary increases for Deputy Sheriff Lieutenants. Respectfully request your consideration and approval at the January 20, 2000 Board Meeting.

Estimated Fiscal Impact: \$176,637.00.

**00-R-70
RESOLUTION**

WHEREAS, general increases and salary adjustments for the period December 1, 1998 through November 30, 2000, have been previously negotiated with various collective bargaining units in offices under the Sheriff; and

WHEREAS, Cook County wishes to award general increases and salary adjustments for this same period of December 1, 1998 through November 30, 2000 to non-union employees falling under the classification of Deputy Sheriff Lieutenant.

NOW, THEREFORE BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 4, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution covering wages for Deputy Sheriff Sergeants for consideration at the January 20, 2000 Board Meeting.

Respectfully request your consideration and approval.

Estimated Fiscal Impact: \$436,340.00.

**00-R-71
RESOLUTION**

WHEREAS, general increases and salary adjustments for the period December 1, 1997 through November 30, 1999, have been negotiated between the County and the Illinois Fraternal Order of Police Labor Council (Representing Deputy Sheriff Sergeants); and

WHEREAS, these general increases and salary adjustments are reflected in the salary schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of commissioners of Cook County.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-72
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the Polish-American Medical Society will hold its 50th Annual "Physician's Ball" on February 19, 2000; and

WHEREAS, the Polish-American Medical Society has been and continues to be a strong influence for promoting professional relations between medical professionals in the United States and in Poland; and

WHEREAS, the Polish-American Medical Society raises funds for many worthwhile causes, including the funding of fellowships at Chicago-area medical institutions for advanced training and research opportunities for physicians from Poland; and

WHEREAS, the Polish-American Medical Society's half century of service to the community will be celebrated on February 19, 2000 at the Palmer House Hilton Hotel in Chicago; and

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WHEREAS, the Polish-American Medical Society has been and continues to be a positive influence in our community; and

WHEREAS, this Body takes great pride in recognizing those organizations which are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Polish-American Medical Society and each of its members and participants for their dedicated service to the community and for promoting medical research and training and other worthwhile programs; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be tendered to the Polish-American Medical Society and its President, Marek Gawrysz, M.D.; its Vice-Presidents, Bronislaw Orawiec, M.D. and Ewa Radwanska, M.D.; its Treasurer, Christopher K. Kubik, M.D., M.J., M.P.H.; its Secretary, Anna Szpindor-Watson, M.D.; and its Directors, Michal Adamczyk, M.D., Ewa Kilianska-Buch, M.D., Maria Lysinski, D.D.S., Teresa Migielska, D.D.S., Marek Niekrasz, D.V.M., Witold Rybicki, M.D. and Ewelina Worwag, M.D. at the 50th Annual "Physician's Ball" to be held on February 19, 2000, as recognition of their good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-73
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, the County Board has learned with sorrow of the death of Edward T. Hanley, Sr., retired General President of the Hotel Employees and Restaurant Employees International Union; and

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WHEREAS, Edward T. Hanley, Sr., was elected a business agent of Local 278 in 1957 and was elected Secretary-Treasurer in 1962; and

WHEREAS, in 1973 Mr. Hanley was elected General President of the Hotel Employees and Restaurant Employees International Union, a position to which he was thereafter re-elected five times and held for 25 years; and

WHEREAS, in 1975 Mr. Hanley became the youngest person ever to become a member of the Executive Council of the AFL-CIO; and

WHEREAS, Mr. Hanley was a major force in the American labor movement for a quarter of a century; and

WHEREAS, Mr. Hanley was honored as Maryville Academy's "Man of the Year" in 1991; and

WHEREAS, Mr. Hanley was also the recipient of the Ellis Island Medal of Honor; and

WHEREAS, Mr. Hanley was active for many years in numerous community and civic organizations; and

WHEREAS, Mr. Hanley also served his country in the U.S. Air Force during the Korean War; and

WHEREAS, if the measure of a man is helping others, Mr. Hanley will be remembered as a man of great measure; and

WHEREAS, Mr. Hanley leaves to cherish his memory his wife, Kathryn, two sons, Edward T. Hanley, Jr. and Thomas W. Hanley, four grandchildren, Catherine Nicole Hanley, Mark Edward Thomas Hanley, Thomas William Hanley, Jr. and Ryan Patrick Hanley, and many other members and friends; and

WHEREAS, Edward T. Hanley, Sr. will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Edward T. Hanley, Sr., offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Edward T. Hanley, Sr., as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-74
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR.,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, a century ago, the Electrical Contractors' Association of the City of Chicago (ECA) and Local Union #134, of the International Brotherhood of Electrical Workers (IBEW) formed a labor-management partnership that has helped build the great landmarks of Chicago; and

WHEREAS, the Union electrical construction industry has been proud to meet the needs of the Chicago Metropolitan area for the past 100 years; and

WHEREAS, to celebrate this 100th year milestone, the ECA and Local Union #134, IBEW have scheduled a 100th Anniversary celebration party to be held July 15, 2000; and

WHEREAS, as part of this centennial celebration, the ECA and Local Union #134, IBEW commissioned the production of the 100th Anniversary Chicago Calendar, which depicts many familiar scenes of Chicago landmarks constructed by electrical contractors employing Local Union #134, IBEW electricians.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the ECA and Local Union #134, IBEW for 100 years of service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the ECA and Local Union #134, IBEW in recognition of their 100th Anniversary.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-75
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, women of every race, class and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways; and

WHEREAS, millions of women planned, organized, lectured, wrote, marched, petitioned, lobbied, paraded and broke new ground in every field imaginable to irrevocably change the world; and

WHEREAS, American women have played a unique role throughout the history of the nation by providing the majority of the volunteer labor force; and

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic and cultural institutions in our nation; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the consumer safety movement, the civil rights movement, the peace movement, the environmental movement and other movements that have created a more fair and just society for all; and

WHEREAS, American women continue to play a critical economic, cultural and social role in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside the home; and

WHEREAS, the women in our generation and the ones that will follow us are living the legacy of women's rights won against staggering odds in a revolution achieved without violence; and

WHEREAS, despite these contributions, the role of American women in history has been consistently undervalued in the literature, teaching and study of American history; and

WHEREAS, we must do more than remember; we must build on the legacy of the millions of women, whether renowned or anonymous, who have contributed so much to the strength and character of our nation and ensure that women have equal access to the education and opportunities they need to excel; and

WHEREAS, as we begin a new millennium, many women still lack the means to adequately address their concerns about issues such as child care, sexual harassment, safety from violence, access to health care, affordable housing, job pay and equity, and economic opportunity.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that March is designated as "Women's History Month"; and

BE IT FURTHER RESOLVED, that President John H. Stroger, Jr. and the Board of Commissioners proclaim March as Women's History Month, calling upon residents of Cook County to observe this month by reflecting on the achievements of women and by participating in appropriate programs, ceremonies and activities.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-76
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,
TED LECHOWICZ AND JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Nathanael Greene School have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education Program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Ms. Pandel, their principal, Ms. Elizabeth Gearon and their D.A.R.E. program instructor, Officer Judith Obrzut of the Chicago Police Department; and

WHEREAS, the fifth grade students of Nathanael Greene School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Nathanael Greene School fifth grade class on their outstanding achievements:

Carlos A. Cartagena, Victoria Castro, Leticia Esquivel, Javier Fernandez, Erin Kristen Flynn, Brittanie Alexis Godinez, Luis Guillermo Gonzalez, Victor Guillen, Amber Harris, Courtney Harris, William Albert Hengst, Jr., Alejandro Jose Hernandez, Katie Marianne Krok, Jessica Elizabeth Lee, Alexis Lopez, Alejandro Macias, Tracy Y. Mai, Monica Isabel Manjarrez, Paul Mezinskas, Charles Mojica, Jr., Frank Nowaczyk, William O'Neill, Angel Onofre, Sergio Rocha, Mario Rodriguez, Jr., Daniel Juan Roman, Christopher Andrew Shea, Jacqueline Nicole Vargas, Natalie Anita Villalobos, Timothy Patrick Wopinek and Simon Wu; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Nathanael Greene School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-77
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,
TED LECHOWICZ AND JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Nathanael Greene School have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education Program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Ms. McCauley, their principal, Ms. Elizabeth Gearon and their D.A.R.E. program instructor, Officer Judith Obrzut of the Chicago Police Department; and

WHEREAS, the fifth grade students of Nathanael Greene School have pledged to practice the D.A.R.E. principals of saying “**NO**” to the use of illegal drugs and “**YES**” to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Nathanael Greene School fifth grade class on their outstanding achievements:

Fernando Alfaro, Fredy Ayala, Humberto Ayala, Joel Casales, Gerardo Castaneda, Joseph Diaz, Miriam Diaz, Jannette Flores, Cindy Wingrai Fok, Vanessa Hernandez, Sara Hildebrand, Kelly McCarthy, Su Mei Mei, Alexzandria Melendez, Vanessa Mendiola, Israel Mendoza, Nohely Nieto, Javier Nunez, Raul Antonio Nunez, Ashley Pecina, Johnny Luis Perez, Jr., Luis Alejandro Ramos, Rolando Rivera, Geraldine Rodriguez, Maria Guadalupe Romo, Melba Serrano, Valentin Tellez, Marielena Torres, Sandy Juanita Vega and Miguel Zendejas; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Nathanael Greene School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-78
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,
TED LECHOWICZ AND JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Nathanael Greene School have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan’s Drug Abuse Resistance Education Program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Ms. Fisher, their principal, Ms. Elizabeth Gearon and their D.A.R.E. program instructor, Officer Judith Obrzut of the Chicago Police Department; and

WHEREAS, the fifth grade students of Nathanael Greene School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Nathanael Greene School fifth grade class on their outstanding achievements:

Maria Acuna, Roberto Aguilar, Tania Lizeth Alvarez, Leticia Barrera, Christina Rose Cantu, Blanca Karina Carrera, Fred Andrew Cedano, Freddy Delatrinidad, Vanessa Delgado, Mario Lopez, Angela Melendez, Sergio Luis Nieto, Celeste Ortega, Fernando Pineda, Silvina Ramirez, Maria Delsocorro Rios, Luis Sanchez, Denise Sandoval, Jose Saucedo, Michel Alejandro Sobrevilla, Elizabeth Solis, Yesenia Soto, Francisco Toro, Diana Vargas, Patricia Vasquez, Maria Vazquez, Rachel Ann Vazquez, Hollie Marie Vela, Emilia Villa, Mindy Zamora and Mauro Zaragoza; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Nathanael Greene School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-79
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
TED LECHOWICZ AND JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Nathanael Greene School have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education Program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Ms. O'Connell, their principal, Ms. Elizabeth Gearon and their D.A.R.E. program instructor, Officer Judith Obrzut of the Chicago Police Department; and

WHEREAS, the fifth grade students of Nathanael Greene School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Nathanael Greene School fifth grade class on their outstanding achievements:

Carrie Lynette Anderson, Martin Arnaud, Alba Aguilar Bahena, Andrew Joseph Barajas, Elsa Barragan, Erica Benitez, Ashley Denise Bran, Mario David Calderon, Rafael Chaidez, Marisela Cortes, Michael Deltoro, Victor Hugo Enriquez, Noel Estrada, Rafael Gonzalez, Eric Hanes, Aldo Hernandez, Sandra Hernandez, Tanya Nicolette Herold, Kelsey Anne MacFarlane, Juan Pablo Mendez, Karissa Olofson, Karina Onate, Steven O'Neill, Jessica Pantoja, Alexandra Joann Puente, Michael Radovanovic, Angelica Sircher, David Paul Smith, Randall Matthew Sobanski, Daniel Tamayo, Omar Toledo and Heather Vogrich; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Nathanael Greene School as a symbol of their fine work and bright future as young citizens of their community.

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Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-80
Resolution**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,
TED LECHOWICZ AND JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Bridgeport Catholic Academy South Campus have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education Program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Mrs. Mary Pat Palumbo, their principal, Ms. Nona Barrientos and their D.A.R.E. program instructor, Officer Judith Obrzut of the Chicago Police Department; and

WHEREAS, the fifth grade students of Bridgeport Catholic Academy South Campus have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Bridgeport Catholic Academy's South Campus fifth grade class on their outstanding achievements:

Kaitlyn Bailey, Nicholas Barrera, Matthew Botica, Martha Elvia Cuadra, Lisa DiCola, John Dunne, Marissa Fasula, Christina Frugoli, Dennis Griffin, Sarah Haynes, Dana Johnston, George Katsaros, Sarah Langone, Christopher Lockwood-Reed, Matthew Madia, Kelly Minnich, Matthew Munoz, Matthew Popp, Melissa Soto, Kelly Stoffle, Dante Vivona, Hope Yersich and Erica Zielinski; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Bridgeport Catholic Academy South Campus as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-81
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,
TED LECHOWICZ AND JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Bridgeport Catholic Academy North Campus have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education Program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Mrs. Lisa Grabowski, their principal, Ms. Nona Barrientos and their D.A.R.E. program instructor, Officer Judith Obrzut of the Chicago Police Department; and

WHEREAS, the fifth grade students of Bridgeport Catholic Academy North Campus have pledged to practice the D.A.R.E. principals of saying “**NO**” to the use of illegal drugs and “**YES**” to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Bridgeport Catholic Academy’s North Campus fifth grade class on their outstanding achievements:

Courtney Ash, Theresa Crisanti, David Echeverri, Justin Esquivel, Samantha Giglio, Danielle Gutierrez, Simona Januskeviciute, Dolores Knapp, Caitlin Leonaitis, Katie O’Neill, Nicole Ovalle, Joseph Palmisano, Zivile Raudonis, Arianna Rodriguez, Kyle Sorrentino, Louis Soto, Jaclyn Tormey, James Tormey and Mario Vivona; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Bridgeport Catholic Academy North Campus as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-82
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,
TED LECHOWICZ AND JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of McKinley Park Catholic School have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan’s Drug Abuse Resistance Education Program (D.A.R.E.); and

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WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Ms. Blythe Landry, their principal, Ms. Kathleen M. Casey and their D.A.R.E. program instructor, Officer Mary Jo Obrzut of the Chicago Police Department; and

WHEREAS, the fifth grade students of McKinley Park Catholic School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from McKinley Park Catholic School's fifth grade class on their outstanding achievements:

John Belcik, Nicole Blaszkiewicz, Adriana Castro, Melissa Cortez, Sara DeNormandie, Robert Dykes, Wilfredo Galarza, Cecilia Gallegos, Maritza Gonzalez, Carrie Hogan, Jacqueline Horn, Steven Kovack, Alfonso Lopez, Graciela Martinez, Nicole Mrzana, Dennis Murphy, Michelle Ouellette, Elizabeth Pletsch, Eian Poblador, Lauren Poblador, Sandra Rico, Arturo Rios, Samantha Schuler, Priscilla Treviso, Jon Twist, Jeffrey Williams and Justin Zavos; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at McKinley Park Catholic School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-83
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,
TED LECHOWICZ AND JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of St. Barbara Elementary School have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education Program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Mrs. Hennigan, their principal, Mrs. Dorene Hurckes, and their D.A.R.E. program instructor, Officer Al Martinez; and

WHEREAS, the fifth grade students of St. Barbara Elementary School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from St. Barbara Elementary School's fifth grade class on their outstanding achievements:

Mary Balcer, Jacqueline Bautista, Nicholas Bikos, Kymberly Blevins, Natalie Castro, Adrian Choy, Gary Chung, Anthony Grimmett, Jon-Paul Heil, Cristina Herrera, Christopher M. Jordan, Adrian Maldonado, Laura Olszewski, Frances Quesada, Jessica Rodriguez, Gabriel Smycz, Stephanie Valadez, Tony Vazquez, Vanessa Villarreal, Ryan Whitehouse and Jacqueline Zuniga; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at St. Barbara's Elementary School as a symbol of their fine work and bright future as young citizens of their community.

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Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-84
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite Wisdom has called from our midst

Della Gibbons

WHEREAS, Della Gibbons (nee Monahan) was the loving wife of the late Martin (retired Lt., Chicago Police Department), and

WHEREAS, Della Gibbons was the caring mother of David (Marilyn), Mary Lou (the late Jack) Brennan and the late Loretta (Bill) McGrath, and

WHEREAS, Della Gibbons was the affectionate grandmother of Mary Beth (Michael) Reynolds, Colleen (Don) Doucet, Peggy (Mike) Collins, Dan (Patti) McGrath, David (Cathie) Gibbons, Martin (Mary Ellen) McGrath, Kathleen Gibbons, Katie (John) Nicolau, Sheila (Ben) Applegate, John (Julie) Brennan, Maureen (Dan) Chopp and Michael (Marianne) Brennan, and

WHEREAS, Della Gibbons was the cherished great-grandmother of twenty-seven and soon to be twenty-eight, and

WHEREAS, Della Gibbons was the last surviving member of the Monahan family of Clooneen, Headford County Galway, Ireland, and

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WHEREAS, Della Gibbons lived an exciting one hundred-one and a half years. She was born in the end of the nineteenth century, lived through the entire twentieth century and passed away just days into the 21st Century, and

WHEREAS, Della Gibbons came to the United States as a young woman and married another Irish immigrant, Martin Gibbons, a Chicago Police Officer, and

WHEREAS, Della Gibbons and Martin lived on the same block in West Rogers Park for their entire married life, and

WHEREAS, Della Gibbons was pleased that her three children used their quality education in the United States to pursue a better life, and

WHEREAS, Della Gibbons was described as a vivacious and loving woman who worked to build a close relationship with each of her grand children and great-grandchildren, and

WHEREAS, nearly thirty years ago, **Della Gibbons** started a tradition of inviting the grandchildren, and later great-grandchildren, without their parents, for a special party at her home on New Year's Day. She continued the event until several years ago, when her health began to fail, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deep sorrow and most heartfelt condolences to the family of **Della Gibbons** and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of **Della Gibbons**, that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-85
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite Wisdom has called from our midst

Molly R. Hatcher

WHEREAS, Molly Hatcher was the loving daughter of Patricia and Albert, and

WHEREAS, Molly Hatcher was the caring sister to Erin, Emily, Brett, Abigail, Maggie and Grace, and

WHEREAS, Molly Hatcher was the affectionate granddaughter of Dorothy and Herbert Horwitz and Vera Hatcher, and

WHEREAS, Molly Hatcher, 21, a former Evanston Township High School swim team captain helped Kenyon College continue its streak of 16 consecutive NCAA Division III Championships, and

WHEREAS, Molly Hatcher was a mirthful young woman prone to wearing bell-bottomed jeans, rainbow-colored T-shirts and glitter on her face. She will be remembered by friends and teammates as an inspirational person who wrote encouraging notes and complied thoughtful music mixes, and

WHEREAS, Molly Hatcher was described by her sister, Erin as, "filled with life, energy and love. Her sparkle touched everyone she knew. We are lucky to have had Molly in our lives and will miss her very much", and

WHEREAS, Molly Hatcher was the middle child with six siblings, all of whom swam competitively. She was elected team captain by her teammates in both high school and college, and

WHEREAS, before graduating from Evanston Township High School in 1996, Molly was recognized for her talent in freestyle and butterfly strokes. She was a medallist in State competitions in her junior and senior years in high school. She also played on the boys' varsity water polo team, because there was no girls' team, and

WHEREAS, while attending Kenyon, Molly made it a habit to call former teammates in Evanston to wish them good luck before high school meets. During her summers, she worked at an Evanston sports camp where she enjoyed teaching kids how to swim, and

WHEREAS, Molly Hatcher was a Psychology major with a concentration in Women's Studies. According to friends, she intended one day to be a teacher, and

WHEREAS, Molly Hatcher's personality was described by friends as effusive. It was her personality that made the biggest impression on those who knew her. Molly was fun and made people laugh, and

WHEREAS, a friend, Corinne Wildenradt stated, "One of the big things she taught me in life is what is important: love, family and friends are. She really went out of her way to let people know she was thinking of them", now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest sorrow and most heartfelt condolences to the family and friends of Molly Hatcher and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Molly Hatcher, that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-86
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,
TED LECHOWICZ AND JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Edward Everett School, Room 305 have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education Program (D.A.R.E.); and

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WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Mr. Terrance Carney, their principal, Mrs. Mary Lou Gutierrez, Coordinator, Ms. Sharon Zigulich and D.A.R.E. program instructor, Officer Peter Ontiveros of the Chicago Police Department; and

WHEREAS, the fifth grade students of Edward Everett School, Room 305 have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Edward Everett School fifth grade class, Room 305 on their outstanding achievements:

Ruben Barba, Vanessa Cajas, Victor Carrillo, Raquel Delgado, Roxanne Danielle Fay, Rudy Fernandez, Shawn Edward Gordon, Cristina Haro, Carolina Hernandez, Johnathan Hernandez, Abraham Lara, Lorenzo Antonio Lopez, Victoria Lopez, Walter Alan Lopez, Jicela Lozano, Manuel Martinez, Teresa Martinez, Nicole Elizabeth Mioletti, Vaness Peralta, Bobbie Crystal Perez, Karina Ramirez, Lee Copeland Richardson, Carlos Torres, Bryan Lamarr Townsend, Jessica Susan Valdes, Theresa Vicari and Andrew W. Washington; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Edward Everett School, Room 305 as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-87
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,
TED LECHOWICZ AND JOSEPH MARIO MORENO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER,
COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of Edward Everett School, Room 302 have diligently completed training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education Program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher, Ms. Lourdes Robles, their principal, Mrs. Mary Lou Gutierrez, Coordinator, Ms. Sharon Zigulich and D.A.R.E. program instructor, Officer Peter Ontiveros of the Chicago Police Department; and

WHEREAS, the fifth grade students of Edward Everett School, Room 302 have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs and "YES" to the benefits of a good education; now

THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Edward Everett School fifth grade class, Room 302 on their outstanding achievements:

Ana Karen Barrios, Nicolas Bravo, Johnny Vidal Castillo, Karen Chen, Humberto Clas, Beatriz Colmenero, Cynthia Cortez, Dayana Dominguez, Raul Dominguez III, Anthony Godoy, Sandra Gutierrez, Jeanette Hernandez, Ricardo Hernandez, Robert Michael Luckey, Jr., Barry Mai, Angela Marcadante, Margo Napoles, Ruben Isai Navarro, Silvia Cano Olvera, Jorge Ortega, Jeyser Perez, Carlos Alberto Ramos, Rochanda Sherit Robertson, Gloria Gabriela Rodriguez, Pedro Sanchez, Josefina Valdez, Mary Cruz Velazquez and Barney Zacarias, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Edward Everett School, Room 302 as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 20th day of January 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-88
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the Mexican American Chamber of Commerce of Illinois (MACC) is one of Chicago's most successful business organizations and since its inception in 1990, MACC has been the principal voice of Illinois Mexican American businesses; and

WHEREAS, MACC's mission is to provide resources and advocate for economic initiatives that support the Mexican American business community. MACC exists to unite, develop, and promote the Mexican-American business community in Illinois and is committed to increasing participation of Mexican American businesses in all commercial and economic areas; and

WHEREAS, national statistics show that between 1987 and 1992, the number of Hispanic owned businesses increased by nearly 80 percent, three times as fast as the rest of the country. By the year 2001 there will be more than 2 million Hispanic owned businesses nationwide, generating about \$400 billion; and

WHEREAS, MACC coordinates business development and management skills seminars to new and existing Hispanic businesses and targets local, national and international business opportunities; works to influence legislation, policies and programs that affect the economic vitality of the Hispanic business community; is active in Committees and Boards at City, County and State levels to address key issues affecting business opportunities; annually awards thousands of dollars in scholarships to area students who demonstrate a strong dedication to academic excellence; and publishes the Hispanic Business Journal of Illinois, a monthly publication that addresses issues pertaining to the Hispanic business community; and

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WHEREAS, on January 27, 2000, MACC Board of Directors, Team 2000, will be installed. The officers are Vincent Rangel, Chairman of the Board; Virginia Ojeda, President; Peter Romero, Vice President; Andres Mata, Treasurer; Michael Saltijeral, Secretary. The directors are Leticia Herrera, Luis Rogel, Peter Hernandez, David de Leon, Humberto Jaimes, Luis Hernandez and Auroura Venegas. The Honorary Directors are Joe Lopez, Gery Chico, and Juan Ochoa is the Executive Director.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the Mexican American Chamber of Commerce of Illinois, and its Board of Directors and wish them continued success; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of same be tendered to the distinguished guests as a memento of the honor bestowed upon them this day.

Commissioner Lechowicz, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, February 2, 2000, in accordance with the Amendment to the Board Meeting Schedule which was Board approved on January 20, 2000.

The motion prevailed and the meeting stood adjourned.

County Clerk